

# AUTO CR - LOG SUMMARY #1061885

TYPE: CONFIDENTIAL: CR

## Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	SUSTAINED	ROUSSELL, JAMES	19-MAY-2016

## Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Reporting Party Third Party	TORRES JR, WILFREDO	2231		121 /	SERGEANT OF POLICE	M	S		
CPD Employee	Reporting Party Third Party	PAKULA, RICHARD E			121 /	SERGEANT OF POLICE	M	WHI		
NON-CPD	Reporting Party Third Party									
NON-CPD	Reporting Party Third Party	Anonymous								

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
06-JAN-2010 09:25 - 20-FEB-2013 03:11		2424	024	314 - SCHOOL, PUBLIC, BUILDING	

## Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	LIBERTY, KENNETH	4727		010 /	POLICE OFFICER	OFF Duty	

Confidential

## Other Involved Parties

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Witness	WALKER, TRACI L	2374		121 /	SERGEANT OF POLICE	F	BLK		
NON-CPD	Victim/Subject									
NON-CPD	Witness						F	WHI		
NON-CPD	Witness						M	U		
NON-CPD	Witness						M	BLK		

## Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Third Party	PAKULA, RICHARD E	LIBERTY, KENNETH	NO RELATIONSHIP
Reporting Party Third Party	PAKULA, RICHARD E	CPS, JORDAN COMMUNITY	NO RELATIONSHIP
Reporting Party Third Party	PAKULA, RICHARD E	CPS, JORDAN COMMUNITY	NO RELATIONSHIP
Reporting Party Third Party	TORRES JR, WILFREDO	WALKER, TRACI L	NO RELATIONSHIP
Reporting Party Third Party	TORRES JR, WILFREDO	LIBERTY, KENNETH	NO RELATIONSHIP
Reporting Party Third Party	SUCHAR, KAREN	LIBERTY, KENNETH	NO RELATIONSHIP
Reporting Party Third Party	SUCHAR, KAREN		NO RELATIONSHIP
Reporting Party Third Party	TORRES JR, WILFREDO		NO RELATIONSHIP
Reporting Party Third Party	PAKULA, RICHARD E		NO RELATIONSHIP
Reporting Party Third Party	TORRES JR, WILFREDO		NO RELATIONSHIP
Reporting Party Third Party			NO RELATIONSHIP
Reporting Party Third Party	PAKULA, RICHARD E		NO RELATIONSHIP
Reporting Party Third Party	TORRES JR, WILFREDO		NO RELATIONSHIP
Reporting Party Third Party			NO RELATIONSHIP

## Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Third Party	PAKULA, RICHARD E		NO RELATIONSHIP

## Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

## Incident Category List

Incident Category	Primary?	Initial?
08Z - GROUP 08 - CRIMINAL CONDUCT MISCELLANEOUS	Y	N
08Z - GROUP 08 - CRIMINAL CONDUCT MISCELLANEOUS	Y	Y

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
PIONKE, JOSEPH	M	CONFIDENTIAL INVESTIGATION SECTION	30-SEP-2013	07-OCT-2013		
TORRES JR, WILFREDO	Primary	CONFIDENTIAL INVESTIGATION SECTION	30-SEP-2013	30-OCT-2013	02-OCT-2013	2
TORRES JR, WILFREDO	Primary	CONFIDENTIAL INVESTIGATION SECTION	03-OCT-2013	02-NOV-2013	03-OCT-2013	0
TORRES JR, WILFREDO	Primary	CONFIDENTIAL INVESTIGATION SECTION	22-OCT-2013	21-NOV-2013	22-OCT-2013	0
TORRES JR, WILFREDO	Primary	CONFIDENTIAL INVESTIGATION SECTION	22-OCT-2013	21-NOV-2013	22-OCT-2013	0
TORRES JR, WILFREDO	Primary	CONFIDENTIAL INVESTIGATION SECTION	02-MAY-2013	29-OCT-2013	30-SEP-2013	151
TORRES JR, WILFREDO	Primary	CONFIDENTIAL INVESTIGATION SECTION	10-MAR-2014	09-APR-2014	11-MAR-2014	1
BARZ, MICHAEL	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	03-JUN-2013	03-JUL-2013	30-SEP-2013	
BARZ, MICHAEL	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	30-SEP-2013	30-OCT-2013	02-OCT-2013	
BARZ, MICHAEL	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	03-OCT-2013	02-NOV-2013	03-OCT-2013	
BARZ, MICHAEL	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	22-OCT-2013	21-NOV-2013		
BARZ, MICHAEL	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	22-OCT-2013	21-NOV-2013	22-OCT-2013	
BARZ, MICHAEL	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	10-MAR-2014	09-APR-2014	11-MAR-2014	

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
MELEAN, FREDERICK	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	02-MAY-2013	01-JUN-2013	03-JUN-2013	

## Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
TORRES JR, WILFREDO	29-SEP-2013	29-OCT-2013		OTHER (DESCRIBE)	REVIEW	30-SEP-2013	PIONKE, JOSEPH	30-SEP-2013	Case Closed 30 Sep 13
TORRES JR, WILFREDO	30-AUG-2013	29-SEP-2013		ACCUSED UNAVAIL. FOR INTERVIEW (REASON, EXPECTED RETURN DATE)	ACCUSED BACK FROM FURLOUGH, INTERVIEW PENDING	30-AUG-2013	BARZ, MICHAEL	30-AUG-2013	Approve
TORRES JR, WILFREDO	31-JUL-2013	30-AUG-2013		ACCUSED UNAVAIL. FOR INTERVIEW (REASON, EXPECTED RETURN DATE)	ACCUSED ON FURLOUGH RETURN DATE: 21 AUG 2013	30-JUL-2013	BARZ, MICHAEL	01-AUG-2013	Approve
TORRES JR, WILFREDO	01-JUL-2013	31-JUL-2013		REPORTS, RECORDS, STATEMENTS, LAB TESTS UNAVAIL. (SPECIFY)	INTERVIEW NEW WITNESSES, RE INTERVIEW WITNESSES, ACCUSED STATEMENT PENDING	01-JUL-2013	BARZ, MICHAEL	02-JUL-2013	Approve
TORRES JR, WILFREDO	01-JUN-2013	01-JUL-2013		REPORTS, RECORDS, STATEMENTS, LAB TESTS UNAVAIL. (SPECIFY)	REQUESTING PENDING REPORTS FROM LO/JACK ABSOLUTE SOLUTIONS	31-MAY-2013	MELEAN, FREDERICK	03-JUN-2013	

## Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
LIBERTY, KENNETH	2	The complainant Sgt. Wilfredo TORRES #2231 alleges that the accused P.O. Kenneth LIBERTY #4727 let a friend [REDACTED] use the reported lost/missing Dell, Latitude E5400, Serial # [REDACTED] laptop computer, for personal use without authorization from the Chicago Public Schools, from the third to the fourth week of March 2013. As a result the Dell, Latitude E5400, Serial # [REDACTED] Laptop computer ended up missing from [REDACTED] possession.	009 GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY)	MISCELLANEOUS	SUSTAINED
LIBERTY, KENNETH	3	The complainant Sgt. Wilfredo TORRES #2231 alleges that after the accused P.O. [REDACTED] discovered that the Dell, Latitude E5400, Serial # [REDACTED] was missing/stolen, he failed to make an official police report or notify the Chicago Public School System of the loss.	009 GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY)	MISCELLANEOUS	SUSTAINED
LIBERTY, KENNETH	1	The complainant [REDACTED] alleges that the accused P.O. Kenneth LIBERTY #4727 was in possession of a reported lost/missing Dell, Latitude E5400, Serial # [REDACTED] Laptop computer from the Chicago Public School System, Jordan Community School, under RD# [REDACTED]	009 GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY)	MISCELLANEOUS	SUSTAINED

## Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
--------------	------------	-----------	------------------------	--------------	--------------	-------------------	-----------

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	20-SEP-2016 10:28	CHANDLER, GINA	POLICE AGENT	121 /	
PENDING FINANCE DIVISION RESPONSE	24-MAY-2016 07:46	JONES, JANEEN	POLICE OFFICER	121 /	
PENDING REVIEW AFTER SUPERINTENDENT DECISION	19-MAY-2016 11:08	ROUSSELL, JAMES	SUPT'S CHIEF OF STAFF	111 /	
PENDING SUPERINTENDENT DECISION	11-MAY-2016 10:21	JONES, JANEEN	POLICE OFFICER	121 /	
PENDING ACCUSED REVIEW #1 FOR D.S.P.	10-OCT-2014 07:47	JONES, JANEEN	POLICE OFFICER	121 /	
PENDING ACCUSED APPEAL	09-OCT-2014 01:49	RIVERA, JUAN	CHIEF	121 /	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING ASSISTANT DEPUTY SUPERINTENDENT REVIEW	11-SEP-2014 08:43	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE SECOND REVIEW	10-SEP-2014 01:39	JONES, JANEEN	POLICE OFFICER	121 /	
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	14-AUG-2014 09:41	WYSINGER, ALFONZA	FIRST DEPUTY SUPT.	140 /	
PENDING COMMAND CHANNEL REVIEW	13-JUN-2014 11:52	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	13-JUN-2014 09:35	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	CCR does not concur and recommends an alternate penalty of not sustained. Needs third level of review
PENDING ADVOCATE SECOND REVIEW	12-JUN-2014 02:50	JONES, JANEEN	POLICE OFFICER	121 /	
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	06-JUN-2014 06:35	MC NAUGHTON, DAVID	DEP CHIEF	211 /	
PENDING COMMAND CHANNEL REVIEW	12-MAY-2014 01:14	PENA, MARIA	COMMANDER	010 /	
PENDING COMMAND CHANNEL REVIEW	07-MAY-2014 09:33	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	07-MAY-2014 09:10	JONES, JANEEN	POLICE OFFICER	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	07-MAY-2014 08:31	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	02-MAY-2014 10:32	MELEAN, FREDERICK	LIEUTENANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	02-MAY-2014 08:38	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	11-MAR-2014 11:14	TORRES JR, WILFREDO	SERGEANT OF POLICE	121 /	
PENDING ADDITIONAL INVESTIGATION	10-MAR-2014 10:20	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	07-MAR-2014 09:36	JONES, JANEEN	POLICE OFFICER	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	06-MAR-2014 07:17	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING ACCUSED APPEAL	24-FEB-2014 07:18	RIVERA, JUAN	CHIEF	121 /	
PENDING ASSISTANT DEPUTY SUPERINTENDENT REVIEW	21-FEB-2014 11:22	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	18-FEB-2014 10:57	JONES, JANEEN	POLICE OFFICER	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	18-DEC-2013 10:24	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	18-DEC-2013 10:23	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING ASSISTANT DEPUTY SUPERINTENDENT REVIEW	23-OCT-2013 10:32	SUSNIS, MAUREEN	SERGEANT OF POLICE	114 / 121	
PENDING LIEUTENANT REVIEW	22-OCT-2013 03:09	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	22-OCT-2013 01:46	TORRES JR, WILFREDO	SERGEANT OF POLICE	121 /	
PENDING ADDITIONAL INVESTIGATION	22-OCT-2013 01:17	MELEAN, FREDERICK	LIEUTENANT OF POLICE	121 /	Scan in corrected document and delete the incorrect one.
PENDING ADDITIONAL INVESTIGATION	22-OCT-2013 01:16	MELEAN, FREDERICK	LIEUTENANT OF POLICE	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	04-OCT-2013 08:46	KLIMAS, ROBERT	COMMANDER	121 /	
PENDING LIEUTENANT REVIEW	03-OCT-2013 09:02	MELEAN, FREDERICK	LIEUTENANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	03-OCT-2013 08:16	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	03-OCT-2013 08:12	TORRES JR, WILFREDO	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	03-OCT-2013 07:58	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	02-OCT-2013 09:35	TORRES JR, WILFREDO	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	30-SEP-2013 01:09	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	30-SEP-2013 12:48	TORRES JR, WILFREDO	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	02-MAY-2013 02:51	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	01-MAY-2013 11:41	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	01-MAY-2013 10:25	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	01-MAY-2013 07:55	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	01-MAY-2013 07:50	TOUSANT, LISA	INTAKE AIDE	113 /	



## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PRELIMINARY	01-MAY-2013 07:24	TOUSANT, LISA	INTAKE AIDE	113 /	

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
0	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - LIBERTY, KENNETH				TORRES JR, WILFREDO	28-MAY-2013 10:44	ALLEGATIONS CHANGED		
1	INVESTIGATION					TORRES JR, WILFREDO	03-MAY-2013 09:04			
1	FACE SHEET					TOUSANT, LISA	01-MAY-2013 07:24			
2	CONFLICT CERTIFICATION					TORRES JR, WILFREDO	03-MAY-2013 09:04			
3	DOCUMENTS - INVESTIGATION		1	Sworn Affidavit signed by [REDACTED]	Y	TORRES JR, WILFREDO	16-SEP-2013 03:01	APPROVED		
4	DOCUMENTS - INVESTIGATION		3	Acknowledgement from P.O. LIBERTY	Y	TORRES JR, WILFREDO	26-SEP-2013 09:04	APPROVED		
5	DOCUMENTS - INVESTIGATION		1	Initiation by Sgt. PAKULA	Y	TORRES JR, WILFREDO	26-SEP-2013 09:06	APPROVED		
6	DOCUMENTS - INVESTIGATION		2	To From Report by Sgt. BULNES	Y	TORRES JR, WILFREDO	26-SEP-2013 09:09	APPROVED		
7	DOCUMENTS - INVESTIGATION		14	Investigative Summary Report by [REDACTED] (April 3, 2013)	Y	TORRES JR, WILFREDO	26-SEP-2013 09:12	APPROVED		
8	DOCUMENTS - INVESTIGATION		4	Emails to Sgt. BULNES	Y	TORRES JR, WILFREDO	26-SEP-2013 09:13	APPROVED		
9	DOCUMENTS - INVESTIGATION		6	Emails to Sgt TORRES	Y	TORRES JR, WILFREDO	26-SEP-2013 09:14	APPROVED		
10	DOCUMENTS - INVESTIGATION		22	Investigative Summary by [REDACTED] (June 13, 2013)	Y	TORRES JR, WILFREDO	26-SEP-2013 09:17	APPROVED		
11	DOCUMENTS - INVESTIGATION		5	Connection Log	Y	TORRES JR, WILFREDO	26-SEP-2013 09:18	APPROVED		
12	DOCUMENTS - INVESTIGATION		2	[REDACTED]	Y	TORRES JR, WILFREDO	26-SEP-2013 09:19	APPROVED		
13	DOCUMENTS - INVESTIGATION		1	INV # [REDACTED]	Y	TORRES JR, WILFREDO	26-SEP-2013 09:20	APPROVED		
14	DOCUMENTS - INVESTIGATION		8	Formal Statement of P.O. Liberty	Y	TORRES JR, WILFREDO	11-MAR-2014 11:13	APPROVED		
15	DOCUMENTS - INVESTIGATION		1	Complimentary History for P.O. LIBERTY	Y	TORRES JR, WILFREDO	26-SEP-2013 09:22	APPROVED		
16	DOCUMENTS - INVESTIGATION		1	Disciplinary History for P.O. LIBERTY	Y	TORRES JR, WILFREDO	26-SEP-2013 09:23	APPROVED		
	DOCUMENTS - INVESTIGATION		11	Completion Letter and Summary Report	Y	TORRES JR, WILFREDO	02-OCT-2013 09:34	APPROVED		
	DOCUMENTS - ACCUSED APPEAL	ACCUSED - LIBERTY, KENNETH	1	with options	N	JONES, JANEEN	11-MAY-2016 10:21	APPROVED		

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ASSISTANT DEPUTY SUPERINTENDENT REVIEW	LIBERTY, KENNETH	SUBMITTED	RIVERA, JUAN	CHIEF	121	09-OCT-2014 01:49	
ASSISTANT ADVOCATE REVIEW	LIBERTY, KENNETH	SUBMITTED	JONES, JANEEN	POLICE OFFICER	121	10-SEP-2014 01:39	All of CCR did not concur with the finding of sustained and offered an alternate finding of not sustained.
ASSISTANT ADVOCATE REVIEW	LIBERTY, KENNETH	SUBMITTED	JONES, JANEEN	POLICE OFFICER	121	12-JUN-2014 02:50	CCR does not concur and recommends an alternate penalty of not sustained. Please forward to the 1st Deputy for review.
ASSISTANT ADVOCATE REVIEW		SUBMITTED	JONES, JANEEN	POLICE OFFICER	121	07-MAY-2014 09:10	Ready for CCR
LIEUTENANT REVIEW		SUBMITTED	MELEAN, FREDERICK	LIEUTENANT OF POLICE	022	02-MAY-2014 10:32	
SERGEANT REVIEW		SUBMITTED	BARZ, MICHAEL	CAPTAIN OF POLICE	714	02-MAY-2014 08:38	
ADVOCATE REVIEW		ADDITIONAL INVESTIGATION NEEDED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	10-MAR-2014 10:20	A/W - Remove Bypass and upload accused statement as a PDF. The statement is changeable in its current state.
ASSISTANT ADVOCATE REVIEW		SUBMITTED	JONES, JANEEN	POLICE OFFICER	121	07-MAR-2014 09:36	A/W - Remove Bypass and upload accused statement as a PDF. The statement is changeable in its current state.
ASSISTANT DEPUTY SUPERINTENDENT REVIEW	LIBERTY, KENNETH	SUBMITTED	RIVERA, JUAN	CHIEF	121	24-FEB-2014 07:18	
ASSISTANT ADVOCATE REVIEW		SUBMITTED	JONES, JANEEN	POLICE OFFICER	121	18-FEB-2014 10:57	Forward to the Chief for review. This case was approved for CCR Bypass.

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
SERGEANT REVIEW		SUBMITTED	BARZ, MICHAEL	CAPTAIN OF POLICE	714	22-OCT-2013 03:09	
ADMIN REVIEW		ADDITIONAL INVESTIGATION NEEDED	MELEAN, FREDERICK	LIEUTENANT OF POLICE	022	22-OCT-2013 01:17	
ADMIN REVIEW		ADDITIONAL INVESTIGATION NEEDED	MELEAN, FREDERICK	LIEUTENANT OF POLICE	022	22-OCT-2013 01:16	
LIEUTENANT REVIEW		SUBMITTED	KLIMAS, ROBERT	COMMANDER	121	04-OCT-2013 08:46	OK
LIEUTENANT REVIEW		SUBMITTED	MELEAN, FREDERICK	LIEUTENANT OF POLICE	022	03-OCT-2013 09:02	
SERGEANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	03-OCT-2013 08:16	
SERGEANT REVIEW		RETURNED TO INVESTIGATOR	PIONKE, JOSEPH	SERGEANT OF POLICE	022	03-OCT-2013 07:58	The rule violations on paper must match the electronically file exactly.
SERGEANT REVIEW		RETURNED TO INVESTIGATOR	PIONKE, JOSEPH	SERGEANT OF POLICE	022	30-SEP-2013 01:09	See me

## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ACCUSED REVIEW #1 FOR D.S.P.	LIBERTY, KENNETH	MESSAGE IN UNIT INBOX VIEWED	GILTMIER, BETH	CAPTAIN OF POLICE	012		
ACCUSED REVIEW #1 FOR D.S.P.	LIBERTY, KENNETH	MESSAGE IN UNIT INBOX VIEWED	GILTMIER, BETH	CAPTAIN OF POLICE	012		
ACCUSED REVIEW #1 FOR D.S.P.	LIBERTY, KENNETH	MESSAGE IN UNIT INBOX VIEWED	FLEMING, PATRICK	SERGEANT OF POLICE	610		
ACCUSED REVIEW #1 FOR D.S.P.	LIBERTY, KENNETH	ACCUSED VIEWED	LIBERTY, KENNETH	POLICE OFFICER	010		
ACCUSED REVIEW #1 FOR D.S.P.	LIBERTY, KENNETH	MESSAGE IN UNIT INBOX VIEWED	LOPEZ, SILVIA	SERGEANT OF POLICE	010		
ACCUSED REVIEW #1 FOR D.S.P.	LIBERTY, KENNETH	ACCUSED VIEWED	LIBERTY, KENNETH	POLICE OFFICER	010		
ACCUSED REVIEW #1 FOR D.S.P.	LIBERTY, KENNETH	MESSAGE IN UNIT INBOX VIEWED	FLEMING, PATRICK	SERGEANT OF POLICE	610		
ACCUSED REVIEW #1 FOR D.S.P.	LIBERTY, KENNETH	MESSAGE IN UNIT INBOX VIEWED	LOPEZ, SILVIA	SERGEANT OF POLICE	010		
ACCUSED REVIEW #1 FOR D.S.P.	LIBERTY, KENNETH	MESSAGE IN UNIT INBOX VIEWED	LOPEZ, SILVIA	SERGEANT OF POLICE	010		
ACCUSED REVIEW #1 FOR D.S.P.	LIBERTY, KENNETH	ACCUSED VIEWED	LIBERTY, KENNETH	POLICE OFFICER	010		
ADVOCATE OFFICE CLOSING STEPS	LIBERTY, KENNETH	SUBMITTED	CHANDLER, GINA	POLICE AGENT	121	20-SEP-2016 10:28	
FINANCE DIVISION RESPONSE	LIBERTY, KENNETH	SUBMITTED	ALI-KELLEY, YASMINE	MANAGER POL PAYROLL	122	16-SEP-2016 09:43	
FINANCE DIVISION RESPONSE	LIBERTY, KENNETH	ACCEPTED/SAVED	ALI-KELLEY, YASMINE	MANAGER POL PAYROLL	122	19-AUG-2016 10:49	Mailed dates to unit 19 Aug 16.
FINANCE DIVISION RESPONSE	LIBERTY, KENNETH	ACCEPTED/SAVED	ALI-KELLEY, YASMINE	MANAGER POL PAYROLL	122	20-JUL-2016 08:20	Mailed to unit 2nd notice with options form 20 Jul 16.
FINANCE DIVISION RESPONSE	LIBERTY, KENNETH	ACCEPTED/SAVED	WHITTED, JACKIE	ASST MANGR POL PR	122	25-MAY-2016 01:28	Mailed with options form 25 May 16.
REVIEW AFTER SUPERINTENDENT DECISION	LIBERTY, KENNETH	SUBMITTED	JONES, JANEEN	POLICE OFFICER	121	24-MAY-2016 07:46	
SUPERINTENDENT DECISION	LIBERTY, KENNETH	SUBMITTED	ROUSSELL, JAMES	DEPUTY DIRECTOR	111	19-MAY-2016 11:08	
DISCIPLINARY SCREENING PROGRAM	LIBERTY, KENNETH	SUBMITTED	JONES, JANEEN	POLICE OFFICER	121	11-MAY-2016 10:21	with options
ACCUSED REVIEW #1 FOR D.S.P.	LIBERTY, KENNETH	REQUESTED DISCIPLINARY SCREENING PROGRAM	LIBERTY, KENNETH	POLICE OFFICER	010	14-OCT-2014 08:56	
ADVOCATE OFFICE ACCUSED REVIEW	LIBERTY, KENNETH	SUBMITTED	JONES, JANEEN	POLICE OFFICER	121	10-OCT-2014 07:47	
ADVOCATE REVIEW	LIBERTY, KENNETH	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	11-SEP-2014 08:43	The Commander and D/C did not concur and offered an alternate finding of not sustained. The First Deputy does not concur with the finding of Allegation #2 and offered an alternate finding of Not Sustained with a recommendation of a 5 day Penalty instead of 15 days.
COMMAND CHANNEL REVIEW	LIBERTY, KENNETH	SUBMITTED - DO NOT CONCUR	WYSINGER, ALFONZA	FIRST DEPUTY SUPT.	140	14-AUG-2014 09:41	
ADVOCATE REVIEW	LIBERTY, KENNETH	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	13-JUN-2014 11:52	Exempt members did not concur with the investigation, third level of review is required.
COMMAND CHANNEL REVIEW	LIBERTY, KENNETH	SUBMITTED - DO NOT CONCUR	MC NAUGHTON, DAVID	DEP CHIEF	115	06-JUN-2014 06:35	
COMMAND CHANNEL REVIEW	LIBERTY, KENNETH	SUBMITTED - DO NOT CONCUR	PENA, MARIA	LIEUTENANT OF POLICE	140	12-MAY-2014 01:14	
ADVOCATE REVIEW	LIBERTY, KENNETH	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	07-MAY-2014 09:33	CCR

## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ADVOCATE REVIEW	LIBERTY, KENNETH	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	21-FEB-2014 11:22	Forward to the Chief for review. This case was approved for CCR Bypass.

## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
LIBERTY, KENNETH	1. The complainant [REDACTED] alleges that the accused P.O. K...	ROUSSELL, JAMES	19-MAY-2016 11:08			SUSTAINED	
LIBERTY, KENNETH	3. The complainant Sgt. Wilfredo TORRES #2231 alleges that afte...	ROUSSELL, JAMES	19-MAY-2016 11:08			SUSTAINED	
LIBERTY, KENNETH	2. The complainant Sgt. Wilfredo TORRES #2231 alleges that the ...	ROUSSELL, JAMES	19-MAY-2016 11:08			SUSTAINED	
LIBERTY, KENNETH	3. The complainant Sgt. Wilfredo TORRES #2231 alleges that afte...	JONES, JANEEN	11-MAY-2016 10:21			SUSTAINED	
LIBERTY, KENNETH	2. The complainant Sgt. Wilfredo TORRES #2231 alleges that the ...	JONES, JANEEN	11-MAY-2016 10:21			SUSTAINED	
LIBERTY, KENNETH	1. The complainant [REDACTED] alleges that the accused P.O. [REDACTED]	JONES, JANEEN	11-MAY-2016 10:21			SUSTAINED	
LIBERTY, KENNETH	2. The complainant Sgt. Wilfredo TORRES #2231 alleges that the ...	RIVERA, JUAN	09-OCT-2014 01:49		Y	SUSTAINED	
LIBERTY, KENNETH	3. The complainant Sgt. Wilfredo TORRES #2231 alleges that afte...	RIVERA, JUAN	09-OCT-2014 01:49		Y	SUSTAINED	
LIBERTY, KENNETH	1. The complainant [REDACTED] alleges that the accused P.O. [REDACTED]	RIVERA, JUAN	09-OCT-2014 01:49		Y	SUSTAINED	
LIBERTY, KENNETH	2. The complainant Sgt. Wilfredo TORRES #2231 alleges that the ...	WYSINGER, ALFONZA	14-AUG-2014 09:41	Y	Y	SUSTAINED	
LIBERTY, KENNETH	3. The complainant Sgt. Wilfredo TORRES #2231 alleges that afte...	WYSINGER, ALFONZA	14-AUG-2014 09:41	Y	Y	SUSTAINED	
LIBERTY, KENNETH	1. The complainant [REDACTED] alleges that the accused P.O. [REDACTED]	WYSINGER, ALFONZA	14-AUG-2014 09:41	Y	N	NOT SUSTAINED	Although the accused was originally in possession of the computer in question it was not demonstrated that he failed to take measures to restore the property to CPS. The retired principal indicated that he was aware that the accused utilized the equipment but did not recall being asked permission to remove it from the school grounds. It was not proven that he intended to permanently deprive CPS of the property.
LIBERTY, KENNETH	3. The complainant Sgt. Wilfredo TORRES #2231 alleges that afte...	MC NAUGHTON, DAVID	06-JUN-2014 06:35	Y	N	NOT SUSTAINED	I agree with Commander Pena's non concurrence.
LIBERTY, KENNETH	2. The complainant Sgt. Wilfredo TORRES #2231 alleges that the ...	MC NAUGHTON, DAVID	06-JUN-2014 06:35	Y	N	NOT SUSTAINED	In agreement with Commander Pena's non concurrence.
LIBERTY, KENNETH	1. The complainant [REDACTED] alleges that the accused P.O. [REDACTED]	MC NAUGHTON, DAVID	06-JUN-2014 06:35	Y	N	NOT SUSTAINED	In agreement with Commander Pena's non concurrence.
LIBERTY, KENNETH	1. The complainant [REDACTED] alleges that the accused P.O. [REDACTED]	PENA, MARIA	12-MAY-2014 01:14	Y	N	NOT SUSTAINED	Officer Liberty was given authorization to use the computer by the previous administration. Officer Liberty was never advised by the new administration of the newly implemented policies in regards to the use or removal of property from the school. Officer Liberty was not aware that the laptop was missing from Joliet therefore he did not notify the Joliet Police. Upon discovering that the computer was missing, he immediately notified CPS officials. The only sustainable allegation is that Officer Liberty failed to secure the said computer. Officer Liberty did not intend to deprive CPS of the computers permanent use.
LIBERTY, KENNETH	2. The complainant Sgt. Wilfredo TORRES #2231 alleges that the ...	PENA, MARIA	12-MAY-2014 01:14	Y	N	NOT SUSTAINED	Officer Liberty was given authorization to use the computer by the previous administration. Officer Liberty was never advised by the new administration of the newly implemented policies in regards to the use or removal of property from the school. Officer Liberty was not aware that the laptop was missing from Joliet therefore he did not notify the Joliet Police. Upon discovering that the computer was missing, he immediately notified CPS officials. The only sustainable allegation is that Officer Liberty failed to secure the said computer. Officer Liberty did not intend to deprive CPS of the computers permanent use.



## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
LIBERTY, KENNETH	3. The complainant Sgt. Wilfredo TORRES #2231 alleges that afte...	PENA, MARIA	12-MAY-2014 01:14	Y	N	NOT SUSTAINED	Officer Liberty was given authorization to use the computer by the previous administration. Officer Liberty was never advised by the new administration of the newly implemented policies in regards to the use or removal of property from the school. Officer Liberty was not aware that the laptop was missing from Joliet therefore he did not notify the Joliet Police. Upon discovering that the computer was missing, he immediately notified CPS officials. The only sustainable allegation is that Officer Liberty failed to secure the said computer. Officer Liberty did not intend to deprive CPS of the computers permanent use.
LIBERTY, KENNETH	3. The complainant Sgt. Wilfredo TORRES #2231 alleges that afte...	RIVERA, JUAN	24-FEB-2014 07:18		Y	SUSTAINED	
LIBERTY, KENNETH	1. The complainant [REDACTED] alleges that the accused P.O. K...	RIVERA, JUAN	24-FEB-2014 07:18		Y	SUSTAINED	
LIBERTY, KENNETH	2. The complainant Sgt. Wilfredo TORRES #2231 alleges that the ...	RIVERA, JUAN	24-FEB-2014 07:18		Y	SUSTAINED	
LIBERTY, KENNETH	2. The complainant Sgt. Wilfredo TORRES #2231 alleges that the ...	TORRES JR, WILFREDO	03-OCT-2013 08:12			SUSTAINED	
LIBERTY, KENNETH	1. The complainant [REDACTED] alleges that the accused P.O. K...	TORRES JR, WILFREDO	03-OCT-2013 08:12			SUSTAINED	
LIBERTY, KENNETH	3. The complainant Sgt. Wilfredo TORRES #2231 alleges that afte...	TORRES JR, WILFREDO	03-OCT-2013 08:12			SUSTAINED	

## Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
LIBERTY, KENNETH	ROUSSELL, JAMES	19-MAY-2016 11:08			SUSPENSION 8 Day(s)	
LIBERTY, KENNETH	JONES, JANEEN	11-MAY-2016 10:21			SUSPENSION 8 Day(s)	
LIBERTY, KENNETH	RIVERA, JUAN	09-OCT-2014 01:49	N		SUSPENSION 10 Day(s)	
LIBERTY, KENNETH	WYSINGER, ALFONZA	14-AUG-2014 09:41	Y	N	SUSPENSION 5 Day(s)	Given the disciplinary history of the accused the above penalty is recommended.
LIBERTY, KENNETH	MC NAUGHTON, DAVID	06-JUN-2014 06:35	Y	N		I believe that this case is not sustained, and agree with Commander Pena's non concurrence.
LIBERTY, KENNETH	PENA, MARIA	12-MAY-2014 01:14	Y	N	SUSPENSION 3 Day(s)	Officer Liberty was given authorization to use the computer by the previous administration. Officer Liberty was never advised by the new administration of the newly implemented policies in regards to the use or removal of property from the school. Officer Liberty was not aware that the laptop was missing from Joliet therefore he did not notify the Joliet Police. Upon discovering that the computer was missing, he immediately notified CPS officials. The only sustainable allegation is that Officer Liberty failed to secure the said computer. Officer Liberty did not intend to deprive CPS of the computers permanent use.
LIBERTY, KENNETH	RIVERA, JUAN	24-FEB-2014 07:18	Y		SUSPENSION 15 Day(s)	
LIBERTY, KENNETH	PIONKE, JOSEPH	03-OCT-2013 08:16			SUSPENSION 15 Day(s)	

## Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
LIBERTY, KENNETH	The complainant Sgt. Wilfredo TORRES #2231 alleges that the accused P.O. Kenneth LIBERTY # [REDACTED] let a friend [REDACTED] use the reported lost/missing Dell, Latitude E5400, Serial [REDACTED] laptop computer, for personal use without authorization from the Chicago Public Schools, from the third to the fourth week of March 2013. As a result the Dell, Latitude E5400, Serial [REDACTED] Laptop computer ended up missing from [REDACTED] possession.	009 GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY)		SUSTAINED	
LIBERTY, KENNETH	The complainant Sgt. Wilfredo TORRES #2231 alleges that after the accused P.O. Kenneth LIBERTY # [REDACTED] discovered that the Dell, Latitude E5400, Serial [REDACTED] was missing/stolen, he failed to make an official police report or notify the Chicago Public School System of the loss.	009 GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY)		SUSTAINED	



## Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
LIBERTY, KENNETH	The complainant [REDACTED] alleges that the accused P.O. [REDACTED] was in possession of a reported lost/missing Dell, Latitude E5400, Serial # [REDACTED] Laptop computer from the Chicago Public School System, Jordan Community School, under RD [REDACTED]	009 GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY)		SUSTAINED	

# FACE SHEET (Notification Date: 01-MAY-2013) - LOG #1061885

TYPE: CONFIDENTIAL: CR

## Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Reporting Party Third Party	PAKULA, RICHARD E			121 /	SERGEANT OF POLICE	M	WHI		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
-------------------------	---------------------	------	---------------------	---------------	----------------------

## Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					OFF Duty	

Confidential

## Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

## Initial Incident Category List

Initial Incident Category	Primary?
08Z - GROUP 08 - CRIMINAL CONDUCT MISCELLANEOUS	Y
08Z - GROUP 08 - CRIMINAL CONDUCT MISCELLANEOUS	Y

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	CONFIDENTIAL INVESTIGATION SECTION	TORRES JR, WILFREDO (PRIMARY INV)	10-MAR-2014 10:20	SUSNIS, MAUREEN	
IAD	CONFIDENTIAL INVESTIGATION SECTION	BARZ, MICHAEL (SUPERVISOR)	10-MAR-2014 10:20	SUSNIS, MAUREEN	
IAD	CONFIDENTIAL INVESTIGATION SECTION	TORRES JR, WILFREDO (PRIMARY INV)	22-OCT-2013 13:17	MELEAN, FREDERICK	
IAD	CONFIDENTIAL INVESTIGATION SECTION	BARZ, MICHAEL (SUPERVISOR)	22-OCT-2013 13:17	MELEAN, FREDERICK	
IAD	CONFIDENTIAL INVESTIGATION SECTION	TORRES JR, WILFREDO (PRIMARY INV)	22-OCT-2013 13:16	MELEAN, FREDERICK	
IAD	CONFIDENTIAL INVESTIGATION SECTION	BARZ, MICHAEL (SUPERVISOR)	22-OCT-2013 13:16	MELEAN, FREDERICK	
IAD	CONFIDENTIAL INVESTIGATION SECTION	TORRES JR, WILFREDO (PRIMARY INV)	03-OCT-2013 07:58	PIONKE, JOSEPH	
IAD	CONFIDENTIAL INVESTIGATION SECTION	BARZ, MICHAEL (SUPERVISOR)	03-OCT-2013 07:58	PIONKE, JOSEPH	
IAD	CONFIDENTIAL INVESTIGATION SECTION	TORRES JR, WILFREDO (PRIMARY INV)	30-SEP-2013 13:09	PIONKE, JOSEPH	
IAD	CONFIDENTIAL INVESTIGATION SECTION	BARZ, MICHAEL (SUPERVISOR)	30-SEP-2013 13:09	PIONKE, JOSEPH	
IAD	CONFIDENTIAL INVESTIGATION SECTION	PIONKE, JOSEPH (other)	30-SEP-2013 07:59	PIONKE, JOSEPH	
IAD	CONFIDENTIAL INVESTIGATION SECTION	BARZ, MICHAEL (SUPERVISOR)	03-JUN-2013 09:25	MELEAN, FREDERICK	

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	CONFIDENTIAL INVESTIGATION SECTION	TORRES JR, WILFREDO (PRIMARY INV)	02-MAY-2013 14:51	BARZ, MICHAEL	
IAD	CONFIDENTIAL INVESTIGATION SECTION	MELEAN, FREDERICK (SUPERVISOR)	02-MAY-2013 14:51	BARZ, MICHAEL	
IAD	CONFIDENTIAL INVESTIGATION SECTION	-	01-MAY-2013 10:25	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	01-MAY-2013 07:24	TOUSANT, LISA	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	20-SEP-2016 10:28	CHANDLER, GINA	POLICE AGENT	121 /	
PENDING FINANCE DIVISION RESPONSE	24-MAY-2016 07:46	JONES, JANEEN	POLICE OFFICER	121 /	
PENDING REVIEW AFTER SUPERINTENDENT DECISION	19-MAY-2016 11:08	ROUSSELL, JAMES	SUPT'S CHIEF OF STAFF	111 /	
PENDING SUPERINTENDENT DECISION	11-MAY-2016 10:21	JONES, JANEEN	POLICE OFFICER	121 /	
PENDING ACCUSED REVIEW #1 FOR D.S.P.	10-OCT-2014 07:47	JONES, JANEEN	POLICE OFFICER	121 /	
PENDING ACCUSED APPEAL	09-OCT-2014 01:49	RIVERA, JUAN	CHIEF	121 /	
PENDING ASSISTANT DEPUTY SUPERINTENDENT REVIEW	11-SEP-2014 08:43	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE SECOND REVIEW	10-SEP-2014 01:39	JONES, JANEEN	POLICE OFFICER	121 /	
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	14-AUG-2014 09:41	WYSINGER, ALFONZA	FIRST DEPUTY SUPT.	140 /	
PENDING COMMAND CHANNEL REVIEW	13-JUN-2014 11:52	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	13-JUN-2014 09:35	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	CCR does not concur and recommends an alternate penalty of not sustained. Needs third level of review
PENDING ADVOCATE SECOND REVIEW	12-JUN-2014 02:50	JONES, JANEEN	POLICE OFFICER	121 /	
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	06-JUN-2014 06:35	MC NAUGHTON, DAVID	DEP CHIEF	211 /	
PENDING COMMAND CHANNEL REVIEW	12-MAY-2014 01:14	PENA, MARIA	COMMANDER	010 /	
PENDING COMMAND CHANNEL REVIEW	07-MAY-2014 09:33	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	07-MAY-2014 09:10	JONES, JANEEN	POLICE OFFICER	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	07-MAY-2014 08:31	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	02-MAY-2014 10:32	MELEAN, FREDERICK	LIEUTENANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	02-MAY-2014 08:38	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	11-MAR-2014 11:14	TORRES JR, WILFREDO	SERGEANT OF POLICE	121 /	
PENDING ADDITIONAL INVESTIGATION	10-MAR-2014 10:20	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	07-MAR-2014 09:36	JONES, JANEEN	POLICE OFFICER	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	06-MAR-2014 07:17	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING ACCUSED APPEAL	24-FEB-2014 07:18	RIVERA, JUAN	CHIEF	121 /	
PENDING ASSISTANT DEPUTY SUPERINTENDENT REVIEW	21-FEB-2014 11:22	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	18-FEB-2014 10:57	JONES, JANEEN	POLICE OFFICER	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	18-DEC-2013 10:24	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	18-DEC-2013 10:23	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING ASSISTANT DEPUTY SUPERINTENDENT REVIEW	23-OCT-2013 10:32	SUSNIS, MAUREEN	SERGEANT OF POLICE	114 / 121	
PENDING LIEUTENANT REVIEW	22-OCT-2013 03:09	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	22-OCT-2013 01:46	TORRES JR, WILFREDO	SERGEANT OF POLICE	121 /	
PENDING ADDITIONAL INVESTIGATION	22-OCT-2013 01:17	MELEAN, FREDERICK	LIEUTENANT OF POLICE	121 /	Scan in corrected document and delete the incorrect one.
PENDING ADDITIONAL INVESTIGATION	22-OCT-2013 01:16	MELEAN, FREDERICK	LIEUTENANT OF POLICE	121 /	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	04-OCT-2013 08:46	KLIMAS, ROBERT	COMMANDER	121 /	
PENDING LIEUTENANT REVIEW	03-OCT-2013 09:02	MELEAN, FREDERICK	LIEUTENANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	03-OCT-2013 08:16	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	03-OCT-2013 08:12	TORRES JR, WILFREDO	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	03-OCT-2013 07:58	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	02-OCT-2013 09:35	TORRES JR, WILFREDO	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	30-SEP-2013 01:09	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	30-SEP-2013 12:48	TORRES JR, WILFREDO	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	02-MAY-2013 02:51	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	01-MAY-2013 11:41	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	01-MAY-2013 10:25	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	01-MAY-2013 07:55	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	01-MAY-2013 07:50	TOUSANT, LISA	INTAKE AIDE	113 /	
PRELIMINARY	01-MAY-2013 07:24	TOUSANT, LISA	INTAKE AIDE	113 /	



**SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION**

CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS )

COUNTY OF COOK )

CC

Location of Incident	Date	Time
	06 JAN 2010-20 FEB 2013	0900-1700

## Summary of Statement(s):

[REDACTED], who is an investigator for [REDACTED], is contracted by the Chicago Public Schools to trace computer equipment. [REDACTED] was informed that laptop computer (Dell Latitude E5400 serial [REDACTED], CPS Tag# [REDACTED]) had been reported stolen/missing from School property. [REDACTED] related that above listed laptop computer was being used by an individual who used the name of [REDACTED] was identified through several captured screen shots as Kenneth Liberty who is a Chicago Police Officer. The laptop was reported missing under Chicago police report RD# [REDACTED]

I, [REDACTED] hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

[REDACTED]  
Print Affiant's Name

SGT. WILFREDO TORRES #2231  
Print Witness' Name

\_\_\_\_\_  
Affiant's Signature

\_\_\_\_\_  
Witness' Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

# DECLARACIÓN JURADA DEL REGISTRO DE QUEJA

Departamento de Policía de Chicago

Estado de Illinois )  
Condado de Cook ) cc

Dirección del Declarante	Fecha	Tiempo
--------------------------	-------	--------

Resumen de Declaraciones:

Yo, \_\_\_\_\_ por este medio indico lo siguiente:

1. He leído el resumen de mis declaraciones en su totalidad, he revisado el contenido con exactitud y he tenido la oportunidad de hacer correcciones o adiciones a mi declaración.
2. Bajo penas proporcionados como conforme a la ley 735 ILCS 5/1-109, certifico que la información en mi declaración son verdaderas y correctas, excepto en cuanto a cualquier asunto donde indicé ser información y creencia cuanto a tales asuntos, como previamente mencionado, yo certifico que creo lo mismo ser verdad.

Indique el Nombre del Declarante

Imprima el Nombre de Testigo

Firma de Declarante

Firma de Testigo

Fecha

Fecha



Print | Logout | Help

View Incident

Home » Administrative Investigations (AD/IPRA) » View Incident

&lt; Return

Log No: 1061885 Type:CR, CONF

**Notification of Charges/Allegations for LIBERTY, KENNETH****ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)****Your appearance is required at:****INTERNAL AFFAIRS DIVISION****3510 SOUTH MICHIGAN AVE****(312) 745-6310****Investigator: TORRES JR, WILFREDO**

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceeding.

The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of reporting parties and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

1061885

Attachment 4

Page 1 of 3

Accordingly, you are hereby advised that the following allegations have been attributed to you:

### CHARGES/ALLEGATIONS

For questions regarding this communication, contact the investigator at (312) 745-6310.

### Reporting Parties

Name	Star No.	Emp No.	Unit No.	Position	Sex	Race
PAKULA, RICHARD	968		121 / -	SERGEANT OF POLICE	MALE	WHITE
TORRES JR, WILFREDO	2231		121 / -	SERGEANT OF POLICE	MALE	SPANISH (DO NOT USE)

row(s) 1 - 3 of 3

### Allegation(s)

Sequence No.	Allegations
1	The complainant( ) alleges that the accused (P.O. Kenneth LIBERTY #4727) was in possession of a reported lost/missing Dell, Latitude E5400, Serial , Laptop computer from the Chicago Public School System ( Jordan Community School) under RD#
2	The complainant(Sgt. W. TORRES #2231) alleges that the accused (P.O. Kenneth LIBERTY ) let a friend use the reported lost/missing Dell, Latitude E5400, Serial # laptop computer, for personal use without authorization from the Chicago Public Schools, from the third to the fourth week of March 2013. As a result the Dell, Latitude E5400, Serial # , Laptop computer ended up missing from 's possession.
3	The complainant (Sgt. W. TORRES #2231) alleges that after the accused (P.O. Kenneth LIBERTY #4727)discovered that the Dell, Latitude E5400, Serial # was missing/stolen, he failed to make an official police report or notify the Chicago Public School System.

row(s) 1 - 3 of 3

### Incident Address

Incident Date/Time	Address Of Incident
06-JAN-2010 09:25 - 20-FEB-2013 15:11	

row(s) 1 - 1 of 1

### Attachments

No Attachments for this report.

### Waiver of Counsel/Request to Secure Counsel

#### ☐ WAIVER OF COUNSEL

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

#### ☒ REQUEST TO SECURE LEGAL COUNSEL

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledged, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at **0700** hours, on **13-SEP-2013** in Room **5TH FL** at 3510 South Michigan Ave Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with



Department hearing, examination or interrogation scheduled on the date aforesaid.

### Status History

☒ **TIP** Every employee included in the Status History is subject to be called for legal or administrative proceedings.

Resulting Status	Status Date/Time	Created By	Position	Assigned/ Detailed Unit	Comments
ACCUSED ACKNOWLEDGED ALLEGATIONS	07-SEP-2013 00:16	LIBERTY, KENNETH	POLICE OFFICER	010 / -	ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory). REQUEST TO SECURE LEGAL COUNSEL.
VIEWED	07-SEP-2013 00:12	LIBERTY, KENNETH	POLICE OFFICER	010 / -	-
PENDING ACCUSED ACKNOWLEDGMENT	06-SEP-2013 16:01	TORRES JR, WILFREDO	SERGEANT OF POLICE	121 / -	-
ALLEGATIONS CHANGED	24-JUN-2013 09:33	TORRES JR, WILFREDO	SERGEANT OF POLICE	121 / -	-
ACCUSED ACKNOWLEDGED ALLEGATIONS	01-JUN-2013 21:22	LIBERTY, KENNETH	POLICE OFFICER	010 / -	ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory). REQUEST TO SECURE LEGAL COUNSEL.
PENDING ACCUSED ACKNOWLEDGMENT	28-MAY-2013 10:44	TORRES JR, WILFREDO	SERGEANT OF POLICE	121 / -	-

row(s) 1 - 6 of 6

User: [REDACTED]  
Module: 15280 \$Revision: 1.247 \$

Copyright © 2002. All rights reserved.

CL# 1061885  
Attachment 4  
Page 3 of 3

**BUREAU OF INTERNAL AFFAIRS**

1 May 2013

TO: Juan J. Rivera  
Chief  
Bureau of Internal Affairs

FROM: Sergeant Richard Pakula  
Bureau of Internal Affairs

SUBJECT: **Initiation Complaint Register # 1061885- Confidential**

Accused: Police Officer Kenneth Liberty # 4727  
Employee # [REDACTED] U.O.A. 010th District

Date: On going

Complainant:



Summary The complainant alleges that the accused has in his possession a stolen Dell, Latitude E5400, Serial # [REDACTED], laptop computer.

Reporting Sergeant contacted the Independent Police Review Authority (Tousant) at 0724 hours and obtained Complaint Log #1061885.

*Sgt. Richard Pakula #968*

Sergeant Richard Pakula #968  
Administration Section  
Bureau of Internal Affairs

CL# 1061885  
Attachment 5  
Page 1 of 1

TO: Chief Rivera  
Internal Affairs Division

FROM: Sergeant Migdalia Bulnes #1957  
Area Central Bureau of Detectives

SUBJECT: **Confidential Request for** [REDACTED]

The Undersigned is writing this to-from report as an request to the Chief of Internal Affairs Division regarding a confidential status for RD# [REDACTED] base on the Undersigned findings.

**Investigation:**

On 10 April, 2013 the undersigned was assigned case [REDACTED] Non Criminal, Lost Property investigation by Lieutenant Osvaldo Valdez #529 assigned to Area Central Bureau of Detectives. Lieutenant Osvaldo Valdez advised the undersign that case [REDACTED] pertained to a missing laptop Dell, Latitude E5400, Serial Number [REDACTED] that was equipped with a LO/Jack device. The undersigned was also given the name of [REDACTED] phone [REDACTED]. On April 10, 2013 the undersigned observed documentation on the general offense case report being reported as date of occurrence was 06 January 2010- 20 February 2013 and report [REDACTED] was filed on 21 March 2013 by Chicago Public Schools (CPS) Firm.

On 12 April, 2013 the undersigned contacted [REDACTED] via telephonically on at the given number of [REDACTED]. A brief conversation with Investigator [REDACTED] revealed that the Dell, Latitude E5400, being Serial Number [REDACTED] was being used by an individual name "KC Liberty". A further search of individual "KC Liberty" through the Lo/Jack device revealed that "KC Liberty" was identified as Kenneth Liberty a Chicago Police Officer. Investigator [REDACTED] goes on to explain that when a stolen computer is identified by Lo/Jack, keys stokes are then recorded. Investigator [REDACTED] explains and describes verbally the screen shots that have been recorded for case [REDACTED] such as a login for "KC Liberty" under facebook and a captured screen shot stating place of employment for "KC Liberty" captured as Chicago Police Department (see attached comprehensive report)(attachment #1.) Investigator [REDACTED] also states that the screen saver on the stolen laptop is an image of a Chicago Police Star and last login for "KC Liberty" was on 30 March, 2013 (see attached comprehensive report)(attachment #1.)

On 12 April, 2013 Investigator [REDACTED] e-mailed a comprehensive summary report created by Lo/Jack Computrace Absolute Software for case [REDACTED] to the undersign's department police e-mail being Migdalia.Bulnes@chicagoploice.org. (see attached comprehensive report) (attachment #1.)

On 16 April, 2013 the undersigned contacted Investigator [REDACTED] via department police e-mail to obtain an update on [REDACTED] Dell, Latitude E5400, Serial Number [REDACTED]. Investigator [REDACTED] stated "This stolen computer last in the possession of Kenneth Liberty has not connected to the Internet since March 30, 2013 (see department e-mail print out dated 16 April, 2013) (attachment #2.)

CLD 1061885  
Attachment 6  
Page 1 of 2

On 23 April, 2013 the undersigned contacted Investigator [REDACTED] via department e-mail to obtain one last update on [REDACTED] Dell, Latitude E5400, Serial Number [REDACTED]. Investigator [REDACTED] stated " No new activity, no subsequent connections to the Internet (see department e-mail print out dated 23 April, 2013) ( attachment #3.)

On 25 April, 2013 at 1420hrs, the undersigned contacted the Internal Affairs Division via department pax and spoke to Sergeant Pakula. The undersigned discussed the findings for case [REDACTED] and was instructed to write this to-from requesting a [REDACTED] be transferred and be placed in a **Confidential** status with Internal Affairs. This case [REDACTED] will be classified as **Suspended** per the undersigned pending any new information.

Sergeant Migdalia Bulnes #1957  
Area Central Bureau of Detectives

DLB 1061885  
Attachment 6  
Page 2 of 2



**Computrace**<sup>®</sup>

BY **Absolute** Software

COMPUTRACE<sup>®</sup>

**LO/JACK**<sup>™</sup>  
FOR LAPTOPS

## Investigative Summary

Apr 3 2013

Make/Model: Dell Latitude E5400  
Serial Number: [REDACTED]

Police Incident # [REDACTED]  
Absolute Theft Report # 90106  
Absolute Investigator [REDACTED], Investigator  
Telephone [REDACTED]  
Email [REDACTED]

CL# 1061885  
Attachment# 7  
Page 1 of 14

All report content is provided in confidentiality for police use only  
Absolute Software is a private service provider to the victim of the theft

CPD 0303315

## Table of Contents

Contributors.....	2
About this Report .....	3
Information Reported to Absolute by Client .....	4
Overview.....	4
User Details .....	4
Connection Information and changes in Device Configuration .....	4
Additonal Documents Available Upon Request, but not Included in this Document....	5
Analysis of Information Gathered .....	6

## Contributors

[REDACTED] Investigator

Sarah Brooks, Senior Investigative Analyst

CLA 1061885  
Attachments 7  
Page 2 of 14

## About this Report

The information in this report is the result of the best information found relative to this file by Absolute Software's investigators. It shows information from one or all of several resources. These include, but are not limited to: captured keystrokes, remote access to the stolen device, and open source information like public records or social networking sites. Please refer to source documents for clarification or independent scrutiny.

The keystrokes captured from the stolen device subject of this investigation are generated as a direct result of some person typing on the keyboard. The data captured in this process can play a large role in the identification of the person(s) using the stolen device. The key logging program installed on the device stores those captured keystrokes in a file not readily noticed by the user, and exports the contents to the Absolute Software servers, where they are retrieved for examination and inclusion in the investigation.

The quality of the captured data is largely dependent on the usage of the target device, the type of operating system employed by it, and the anti-virus or firewalls being used at the time of connectivity. Date and time stamps from the target device are also captured and may be inaccurate. Refer to the "Response Date" for a fully accurate date/time stamp, which specifies when the data is received at the Absolute Software servers.

You will notice the keystroke logger captures usernames and passwords. It has been established that the use of passwords without judicial authorization constitutes a breach of privacy that could jeopardize the positive conclusion of a criminal investigation. If you want to gain access to a specific account with the use of a captured password, you **MUST** get Judicial Authorization first.

Geolocation Note: Due to limitations around reliability and accuracy, it is very important that investigators only use Geolocation as a secondary and potentially corroboratory resource for the stolen device's location. AFT Geolocations are not 100% accurate. The coordinates (latitude and longitude) provided are typically accurate to within a few city blocks of the device's true position.

Our information is best used in conjunction with your own research, it should not be used as your sole information source. Despite best efforts of Absolute Investigators to be as accurate as possible, your own due diligence should be performed.

Your own research may direct the investigation toward another suspect, it is then up to you and your investigational results to determine a course of action.

### WARNING

It has been the prior experience of Absolute Recovery staff, based on years of experience in tracking stolen mobile devices, that **SOLE** reliance on Internet Protocol address connection information is **NOT** the preferred method of determining the current location of a stolen mobile device for more than one reason.

Probably, the most common of these risks is encountered in situations where access to the Internet occurs over an unsecured wireless connection. An unsecured wireless router can permit a person to remotely access the Internet from as far as 650 to 700 feet away, meaning someone can easily access an unsecured wireless connection from outside of a residence containing the router, especially in urban settings.

Also, it can take weeks to secure the subscriber information assigned to a particular IP address via subpoena from certain Internet Service Providers. In many cases encountered by Absolute Recovery staff over the years, the delay in the delivery of subscriber information has caused the wrong location being searched or the stolen mobile device to never be recovered at all.

Ultimately, it is always within the discretion of the law enforcement officer assigned to recover the stolen mobile device to handle her/his investigation as seen fit. It is recommended, however, that consideration of information beyond mere IP address subscriber information be utilized in determining the true current location of a stolen mobile device. IP Connection Log information will always be made available by Absolute Recovery staff to law enforcement upon request.

## Information Reported to Absolute by Client

Risk Management - Device was part of inventory at a school which closed 5 years ago and current owner cannot be confirmed. Risk reported stolen.

### Overview Apr 3 2013 sbrooks

User's desktop photo is a Chicago Police Department badge.

User is accessing Facebook under the names: [REDACTED]

User applies for a job with Walgreens and enters: [REDACTED] DOB [REDACTED]

A search of [REDACTED] on Emailfinder.com shows it is registered to: Kenneth Liberty [REDACTED]

Facebook profile for [REDACTED] shows he works for the Chicago Police Department [1994 to present]

TLO searches provide current listings as:

[REDACTED]

[REDACTED]

[REDACTED] DOB [REDACTED] age 43

[REDACTED]

Geolocation coordinates match [REDACTED]

### User Details

[REDACTED]

DOB [REDACTED]

Father [REDACTED]

DOB [REDACTED]

[REDACTED] Emailfinder.com -  
Kenneth Liberty 7504 N Oketo Ave Chicago IL 60631 & 8555 S Komensky Ave Chicago IL  
[REDACTED] Works for Chicago Police Department

## Connection Information and changes in Device Configuration

Last CPS network connection May 15 2010.

Misc connections May 12 2010 to Sept 11 2012

Feb 6 2013 user/host name changed to user/ USER-PC, new os installed.

Feb 16/17 2013 Comcast Cable 69.245.139.179

Feb 6-21 2013 Verizon Wireless 70.194.xxx.xxx

Mar 17-22 2013 T-Mobile USA 208.54.36.131, 208.54.36.188

Mar 28-30 2013 Wayport AT&T Wi-Fi Services 184.49.32.198

Mar 29/30 2013 AT&T Wi-Fi Services 64.134.167.66

## Additional Documents Available Upon Request, but not Included in this Document

During the course of the investigation there may be additional items that are collected, but at the discretion of the Absolute Investigator, have been omitted from this report. These items may include key captures, extracted files, or screen captures. The evidence presented to you in this document is key material that led the Absolute Investigator to the conclusions mentioned herein. This material can be voluminous, and not always relevant to the investigation. However, we understand that you may wish to have complete and unfettered access. Should you wish to access this information please contact the Absolute Investigator named on the front of this document.

CLA 1061885  
March 7  
Page 5 of 14

Make / Model  
Serial #

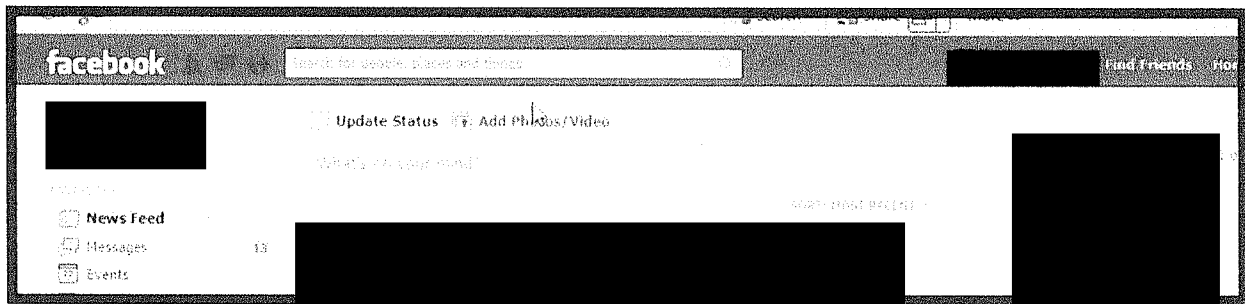
Dell Latitude E5400

Police Incident #  
Absolute Theft Report #

90106

## Analysis of Information Gathered

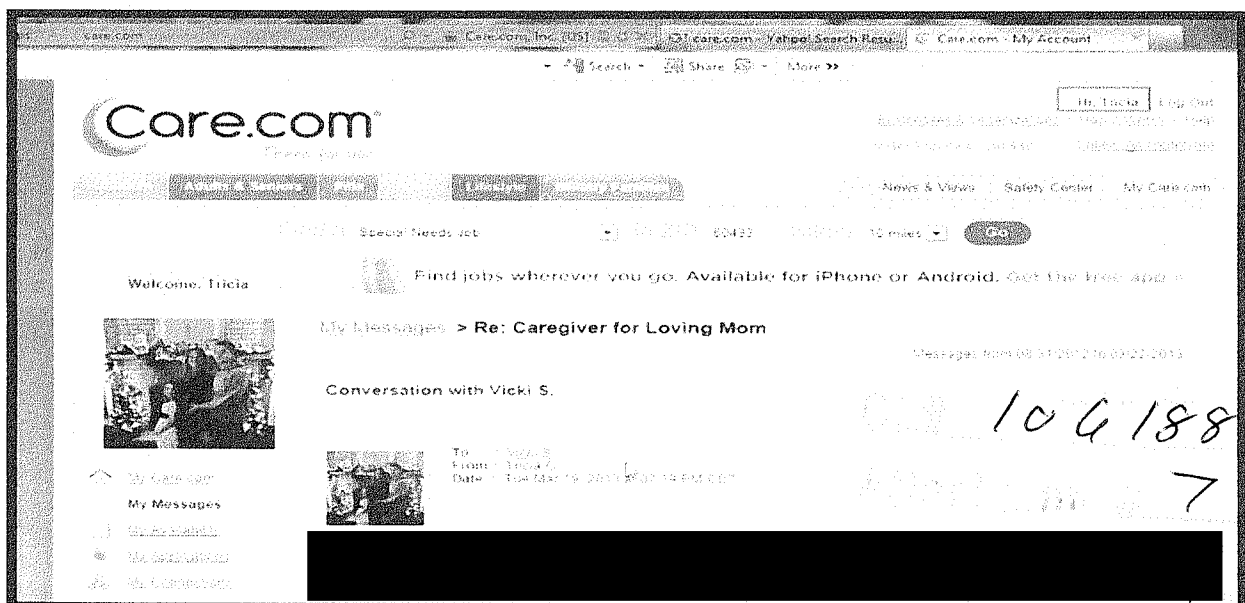
Absolute Forensic Tools: Screen capture Mar 21 AFT0003-20130321061247438.jpg shows user logged into Facebook under the name [REDACTED]



Absolute Forensic Tools: Screen capture Mar 21 AFT0003-20130321102410512.jpg shows user's desktop photo



Absolute Forensic Tools: Screen capture Mar 21 AFT0003-20130321205512715.jpg shows user logged into care.com under the name [REDACTED] correspondence signed by [REDACTED] phone [REDACTED]



*Wingreen*  
Thank you

## Store Application

### Account Setup

( \* = Required field )

\* First Name :

If you have a middle initial please be sure to provide.

\* Middle Initial :

\* Last Name :

\* Date of Birth (Month/Day) :  /

\* Primary Phone # :

[illegible]

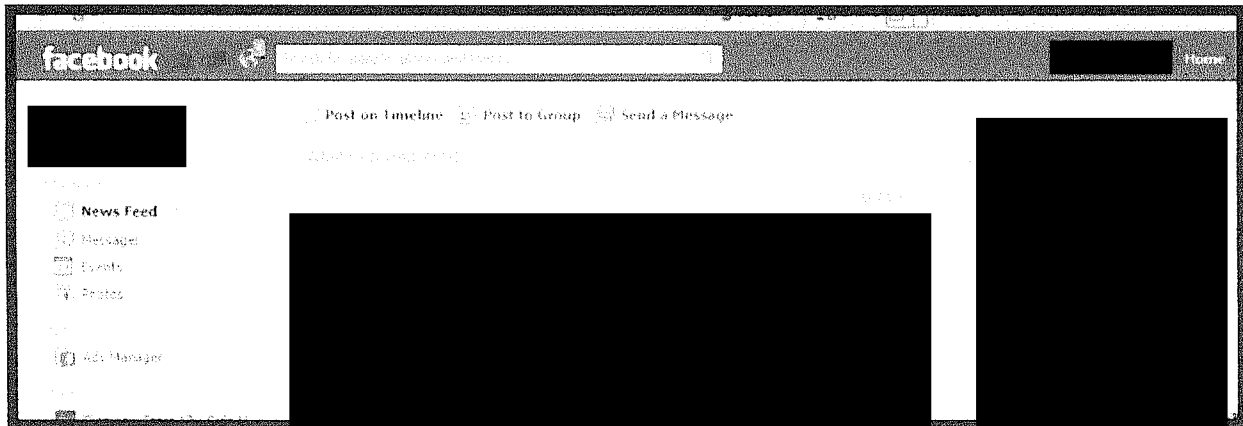
CLB 1061885  
Attachment 7  
Page 7 of 14

Make / Model  
Serial #

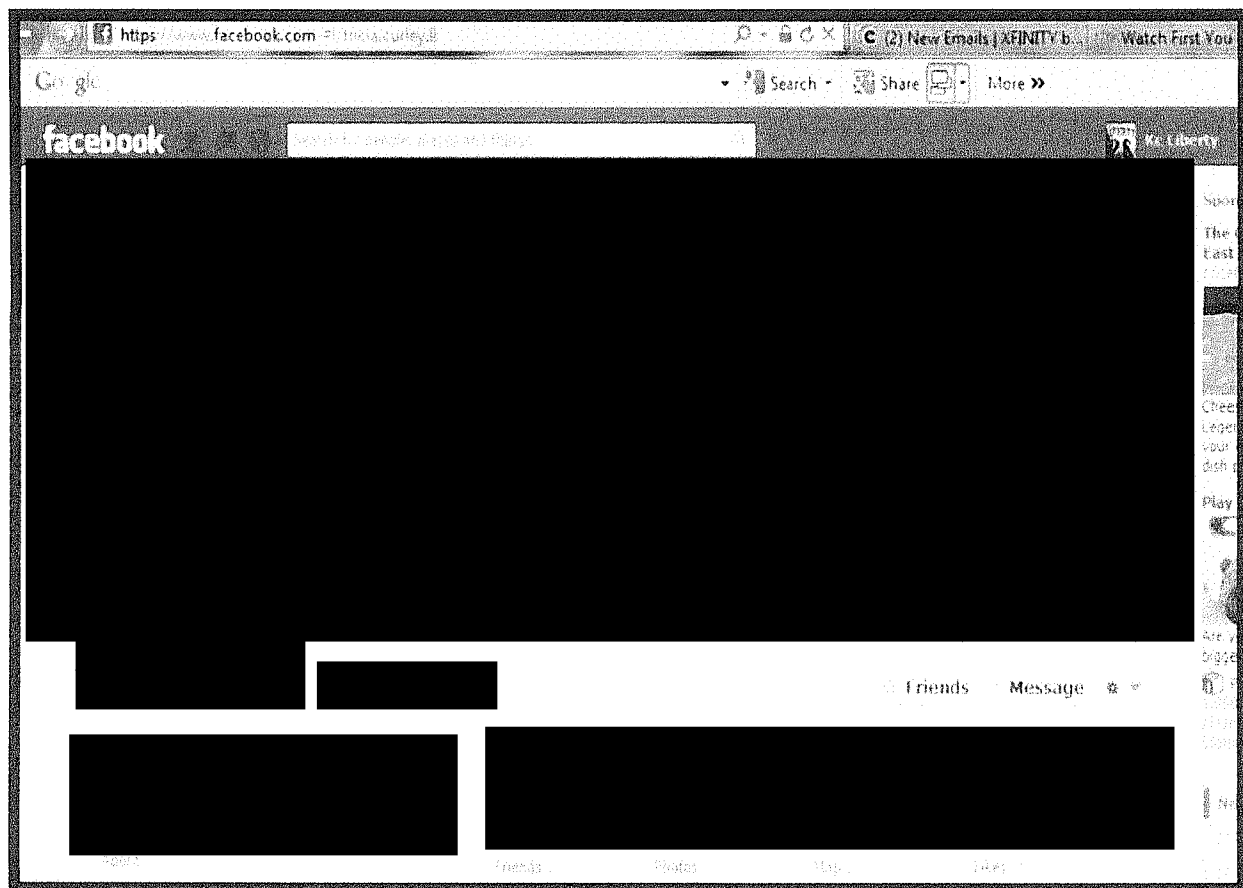
Dell Latitude E5400

Police Incident #  
Absolute Theft Report #

90106



Absolute Forensic Tools: Screen capture Mar 30 AFT0003-20130330045636824.jpg shows user logged into Facebook under the name [REDACTED] viewing profile for [REDACTED]



Key capture activity for 2013-03-21T00:00:00 - 2013-04-03T00:00:00 (UTC-06:00) Central Time (US & Canada)

\* Time as displayed on client device clock

Server Timestamp: 2013-03-21T22:29:04 | Client Timestamp\*: 2013-03-21T10:29:00

Window: Facebook - Windows Internet Explorer





arrow /][down-arrow /][down-arrow /][down-arrow /][down-arrow /][down-arrow /][down-arrow /]  
/][down-arrow /][tab / [tab / [tab / [tab / [tab / [tab / [tab / [tab / [tab / [tab / [down-  
arrow /][tab /

**Server Timestamp:2013-03-22T20:08:02 | Client Timestamp\*:2013-03-22T08:07:59**  
**Window:Stand up to the Insurance Industry on Autism Issues! - Take Action Today @ The Autism Site - Windows Internet Explorer**

[tab / [backspace / [backspace / [backspace /

**Server Timestamp:2013-03-22T20:58:01 | Client Timestamp\*:2013-03-22T08:57:59**  
**Window:Genealogy.com - Windows Internet Explorer**

[backspace /][backspace /][backspace /][backspace /][backspace /][backspace /][backspace /]  
/][backspace /][backspace /][backspace /][backspace /][backspace /][backspace /]  
/][backspace /][backspace /][backspace /][backspace /][backspace /][tab /

**Window:Genealogy.com - Windows Internet Explorer**

[backspace / [tab / 2

**Window:Father's Information - Ancestry.com - Windows Internet Explorer**

[tab /][tab /][backspace /][backspace /]

**Server Timestamp:2013-03-22T21:08:02 | Client Timestamp\*:2013-03-22T09:07:59**  
**Window:(87 unread) - Yahoo! Mail - Windows Internet Explorer**

freefreega game

**Server Timestamp:2013-03-28T20:03:51 | Client Timestamp\*:2013-03-28T08:03:54**  
**Window:Sign in to XFINITY TV - Windows Internet Explorer**

**Server Timestamp:2013-03-29T15:22:04 | Client Timestamp\*:2013-03-29T03:22:08**  
**Window:MLB.com: Media Player - Windows Internet Explorer**

[tab /

**Server Timestamp:2013-03-29T21:58:01 | Client Timestamp\*:2013-03-29T09:58:05**  
**Window:att.net Mail ( ) - Windows Internet Explorer**

- Round Robin

**Window:att.net Mail ( ) - Windows Internet Explorer**

- 12u; ; ; ; ; [enter /][enter /]3 more teams need - reply if interested

1061885  
7  
10 14

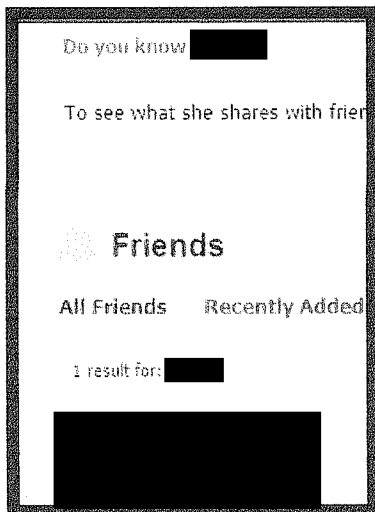
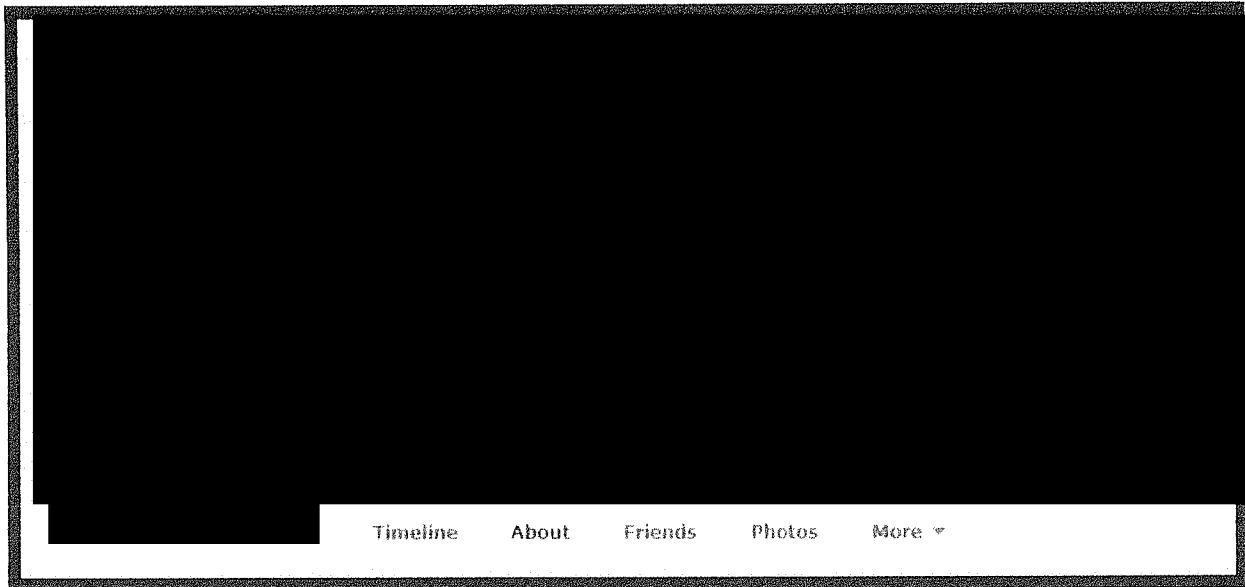
Make / Model  
Serial #

Dell Latitude E5400

Police Incident #  
Absolute Theft Report #

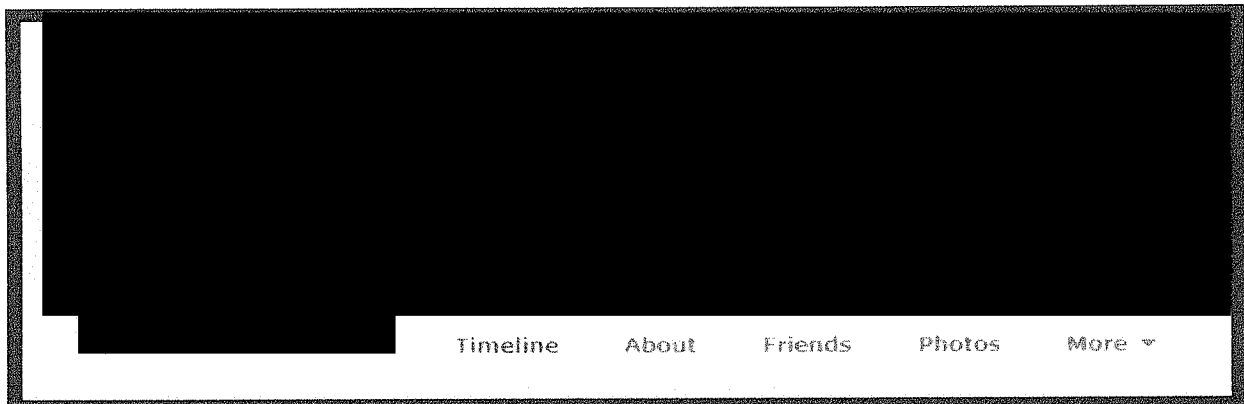
90106

Facebook page [www.facebook.com/tricia.curley9](http://www.facebook.com/tricia.curley9)




Q10 1061885  
M20 4017  
P11 114

<https://www.facebook.com/>



**Work and Education**

 **Chicago Police Department**  
1994 to present

[REDACTED]

Emailfinder.com shows [REDACTED] s registered to the below address

**emailfinder.com** Signed in as storooks@absolute.com / My Reports / My Account Credits: 0

**Email Search Results**

Name	Email Address	Address
[REDACTED]	[REDACTED]	[REDACTED]

TLO searches for address found via Walgreens application provides:

**More and Newer Data for:**  
[REDACTED] - 42 Years Old

**Run Comprehensive Report**  
**Run Locate / Asset Report**

Above Reports for this Subject  
Hit Information Icon for what's in Reports

[REDACTED] (07/01/2005 to 01/01/2013)  
[REDACTED] (04/01/1989 to 11/24/2012)  
[REDACTED] (01/1994 to 06/01/2005)

SSN: [REDACTED] (Unlock)  
Issued: [REDACTED]

Date of Birth: [REDACTED] (Add New DOB)  
DOB: [REDACTED] (Copy) (Update)  
Age: 42

**Relationship Diagram**  
**Possible Relatives** (Add New Relative)

- [REDACTED] Age: 47 (Update)
- [REDACTED] Age: 79 (Update)
- [REDACTED] Age: 45 (Update)
- [REDACTED] Age: 80 (Update)
- [REDACTED] Age: 48 (Update)
- [REDACTED] Age: 40 (Update)
- [REDACTED] Age: 83 Died at (76) (Update)
- [REDACTED] Age: 53 (Update)
- [REDACTED] Age: 46 (Update)
- [REDACTED] Age: 50 (Update)

**Indicators**  
Bankruptcies: None Found  
Liens: None Found  
Judgments: 2 Found, Latest in 2008  
Utilities: 3 Found

**Address History** (3 of 14) Map All Addresses (Show Carriers) (Add New Address)

- [REDACTED] (10/31/2012 to 04/02/2013) (Update)  
Subdivision Name: EASTMORELAND
- [REDACTED] (03/21/2000 to 11/24/2012) (Update)
- [REDACTED] (11/2012 to 11/2012) (Update)  
Subdivision Name: IN 1ST

1061885  
7  
12 14

Make / Model Dell Latitude E5400  
Serial # [REDACTED]

Police Incident # [REDACTED]  
Absolute Theft Report # 90106

TLO searches for address found via Emailfinder.com results provides:

**6 of 14 results** scroll down to next blue line  
**More and Newer Data for:**  
**KENNETH C LIBERTY - 43 Years**  
Old

**Run Comprehensive Report**  
**Run Locate / Asset Report**  
Above Reports for this Subject  
Hit Information Icon for what's in Reports

**Relationship Diagram**  
**Possible Relatives** [Add New Relative]  
[REDACTED] Age: 19 (Update)  
[REDACTED] Age: 43 (Update)  
[REDACTED] Age: 40 (Update)

**Indicators**  
Bankruptcies: None Found  
Liens: None Found  
Judgments: None Found  
Utilities: None Found

**Cities**  
Chicago, IL (07/08/1989 to 01/2013)  
Chicago Ridge, IL (01/13/1994 to 05/13/2013)

[ Show Carriers ]  
**Possible Other Phones** [Add New P]  
[REDACTED] (CT) (L) (99%) (Update)  
[REDACTED] (CT) (61%) (Update)  
[REDACTED] (CT) (M) (54%) (Update)  
[REDACTED] (CT) (31%) (Update)

**Run Super Phone Report**  
Newer Numbers / Addresses / Empty

**KENNETH C LIBERTY** (06/01/1990 to 01/01/2013)

Other Observed Names  
[REDACTED]

SSN: [REDACTED] XXXX (Unlock)  
Issued: ILLINOIS 1973-1974

Date of Birth: [Add New DOB]  
DOB: [REDACTED] (Copy) (Update)  
Age: 43

**Address History (7 of 7)** [Map All Addresses] [Show Carriers] [Add New Address]

1 Current Private Phone  
Subject's Phone  
NOT PUBLISHED - LIBERTY, KENNETH  
[REDACTED] (07/24/2001 to Present) (Update)

Subdivision Name: HULBERT MILWAUKEE AVE SUBDI  
[REDACTED] (11/2003 to 12/2012) (Update)

2 Current Private Phones  
Current Private Phones at address  
[REDACTED] (04/14/2004 to 08/2004) (Update)

[ - ] Collapse

Subdivision Name: FREDERICK BARTLETTS CITY  
1 Current Private Phone  
Current Private Phone at address  
[REDACTED] (10/1994 to 11/15/2003) (Update)

Subdivision Name: CRAWFORD HLND  
[REDACTED] (07/08/1989 to 04/14/2003) (Update)

1061885  
7  
13 14

Absolute Forensic Tools - Geolocation Coordinates dated Mar 22-26 2013

Client Utc	Latitude	Longitude	Confidence Level	
3/26/2013 4:20:47 AM	41.519404750	-88.034120500	HIGH	WIFI
3/25/2013 5:12:36 PM	41.519404750	-88.034120500	HIGH	WIFI
3/25/2013 4:12:37 PM	41.519404750	-88.034190000	HIGH	WIFI
3/22/2013 5:03:06 PM	41.519404750	-88.034190000	HIGH	WIFI
3/22/2013 4:03:06 PM	41.519415000	-88.034183750	HIGH	WIFI
3/22/2013 2:07:42 PM	41.519415000	-88.034183750	HIGH	WIFI

Police Incident # [REDACTED]  
Absolute Theft Report # 90106

The screenshot shows a Google Maps interface with a driving route from point A to point B. The route is highlighted in red and passes through several streets including E Washington St, 2nd Ave, and 3rd Ave. The map also shows a suggested route for walking, which is highlighted in green. The starting point is labeled 'A' and the destination is labeled 'B'. The map includes street names, a scale bar, and a compass.

1001885  
7  
14 14

**Police Incident # [REDACTED] (Absolute Theft File #90106)**

**Sent:** Friday, April 12, 2013 4:56 PM  
**To:** Bulnes, Migdalia  
**Attachments:** 90106 Investigative Summar~1.pdf (1 MB)

Sgt. Bulnes:

How nice to speak with you today. The stolen computer in question [details below] went missing from a CPS school that was closed five years ago.

I have attached our investigative summary which identifies the initial user of this stolen computer as [REDACTED] and then Kenneth Liberty. It appears that [REDACTED] was the only user from March 21 – 22, 2013 and Kenneth Liberty was the only user after that time, from March 28 to 30<sup>th</sup>, 2013.

**Make:** Dell Inc.  
**Model:** Latitude E5400  
**Serial Number:** [REDACTED]

**Synopsis:**

User's desktop photo is a Chicago Police Department badge.

User is accessing Facebook under the names: [REDACTED] and Kc Liberty. They are acquainted with each other as they are "Facebook" friends.

User applies for a job with Walgreens and enters: [REDACTED] SSN [REDACTED] DOB [REDACTED]  
[REDACTED]

A search of [REDACTED] on Emailfinder.com shows it is registered to: Kenneth Liberty [REDACTED]

Facebook profile for Kc Liberty shows he works for the Chicago Police Department [REDACTED] to present]

TLO searches provide current listings as:

[REDACTED] DOB [REDACTED]  
[REDACTED]  
Kenneth C Liberty DOB [REDACTED] age 43  
[REDACTED]

CL# 1061885  
Attest: [REDACTED] 8  
Page 1 of 4

Geolocation coordinates match [REDACTED] from March 20 to 26, 2013.  
Geolocation coordinates March 28 to 30, 2013 show locations east of Chicago to Ontario, Canada.

Geolocation is a third party tool we utilize and this is a piece of evidence of unknown accuracy.

[REDACTED]  
Investigator, Investigations & Recovery Services

**Absolute Software | Track. Manage. Secure.**

**ISO 9001:2008 Certified – FS 591841**

**COMPUTRACE**



For further information about the Recovery Process please see our FAQs located here:  
<http://www.absolute.com/support/recovery>

This message is confidential and intended only for the person or entity to which it is addressed.  
For more information please visit [absolute.com/company/legal](http://absolute.com/company/legal).

CL# 1061885  
Date 4/11/13  
Page 2 of 4



**RE: Police Incident # [REDACTED] (Absolute Theft File #90106)****Sent:** Tuesday, April 16, 2013 1:23 PM**To:** Bulnes, Migdalia

Sgt. Bulnes:

This stolen computer last in the possession of Kenneth Liberty has not connected to the internet since March 30, 2013, therefore there is no new information.

**Investigator, Investigations & Recovery Services****Absolute Software | Track. Manage. Secure.****ISO 9001:2008 Certified – FS 591841****COMPUTRACE****LO/JACK**  
FOR LAPTOPS

For further information about the Recovery Process please see our FAQs located here:

<http://www.absolute.com/support/recovery>

This message is confidential and intended only for the person or entity to which it is addressed.

For more information please visit [absolute.com/company/legal](http://absolute.com/company/legal).**From:** [REDACTED]**Sent:** Friday, April 12, 2013 3:56 PM**To:** 'migdalia.bulnes@chicagopolice.org'**Subject:** Police Incident # [REDACTED] (Absolute Theft File #90106)

Sgt. Bulnes:

How nice to speak with you today. The stolen computer in question [details below] went missing from a CPS school that was closed five years ago.

I have attached our investigative summary which identifies the initial user of this stolen computer as [REDACTED] and then Kenneth Liberty. It appears that [REDACTED] was the only user from March 21 – 22, 2013 and Kenneth Liberty was the only user after that time, from March 28 to 30<sup>th</sup>, 2013.

**Make:** Dell Inc.  
**Model:** Latitude E5400  
**Serial Number:** [REDACTED]

**Synopsis:**

Case 1061885  
Attachment 8  
Page 3 of 4

User's desktop photo is a Chicago Police Department badge.

User is accessing Facebook under the names: [REDACTED]. They are acquainted with each other as they are "Facebook" friends.

User applies for a job with Walgreens and enters: [REDACTED] DOB [REDACTED]

A search of ksliberty@msn.com on Emailfinder.com shows it is registered to: Kenneth Liberty [REDACTED]

Facebook profile for Kc Liberty shows he works for the Chicago Police Department [1994 to present]

TLO searches provide current listings as:

[REDACTED] DOB [REDACTED]  
[REDACTED]

Kenneth C Liberty DOB [REDACTED] age 43  
[REDACTED]

Geolocation coordinates match [REDACTED] from March 20 to 26, 2013.

Geolocation coordinates March 28 to 30, 2013 show locations east of Chicago to Ontario, Canada.

Geolocation is a third party tool we utilize and this is a piece of evidence of unknown accuracy.

[REDACTED]  
**Investigator, Investigations & Recovery Services**  
[REDACTED]

**Absolute Software | Track. Manage. Secure.**

**ISO 9001:2008 Certified – FS 591841**

**COMPUTRACE**

**LO/JACK**  
FOR LAPTOPS

For further information about the Recovery Process please see our FAQs located here:  
<http://www.absolute.com/support/recovery>

This message is confidential and intended only for the person or entity to which it is addressed.  
For more information please visit [absolute.com/company/legal](http://absolute.com/company/legal).

CLD 1061885  
1061885 8  
4 4

**RE: Police Incident # [REDACTED] (Absolute Theft File #90106) - New User Info**

**Sent:** Monday, June 03, 2013 10:42 PM  
**To:** Torres Jr, Wilfredo  
**Attachments:** 90106 Investigative Summar~1.pdf (1 MB)

Sgt. Torres:

I have new information on the new user of the stolen computer in [REDACTED] by the name of [REDACTED]. GeoLocation checks out in the direct vicinity of the address generated for her at [REDACTED]. Investigative summary addendum is attached. We are still generating calls, but no new key stroking or screen captures have been generated. I'll keep you posted.

**Investigator, Investigations & Recovery Services**

**Absolute Software | Track. Manage. Secure.**

**ISO 9001:2008 Certified – FS 591841**

**COMPUTRACE<sup>®</sup>**  
**LO/JACK<sup>®</sup>**  
FOR LAPTOPS

For further information about the Recovery Process please see our FAQs located here:  
<http://www.absolute.com/support/recovery>

This message is confidential and intended only for the person or entity to which it is addressed.  
For more information please visit [absolute.com/company/legal](http://absolute.com/company/legal).

**From:** Torres Jr, Wilfredo [mailto:Wilfredo.TorresJr@chicagopolice.org]  
**Sent:** Sunday, June 02, 2013 6:55 PM  
**To:** [REDACTED]  
**Subject:** Re: Police Incident [REDACTED] (Absolute Theft File #90106) - New call from computer

Sounds good [REDACTED] thanks for the update! It will eventually be retrieved!

Sent from Will Torres

On Jun 2, 2013, at 6:41 PM, [REDACTED] wrote:

Sgt. Torres:

One new call this afternoon from the stolen computer from a new ComCast IP address in [REDACTED] which matches the GeoLocation information [vicinity

only]. Key captures just shows user setting up the computer with no specific user information. I've included both below and will keep you posted.

<image001.jpg>

**User: Rick**

**Date/Time: 2013-06-02 16:08:10**

**Window: Connect to a Network**

a1b2c3d4

**Window: Google - Google Chrome**

in= BackspaceBackspaceBackspace internet speed test Enter fcomputer test  
BackspaceBackspaceBackspaceBackspace bench test Enter google.com Enter  
amazon latitude e5400 Enter am Backspace == BackspaceBackspaceBackspace  
mazon  
BackspaceBackspaceBackspaceBackspaceBackspaceBackspaceBackspaceBackspace  
google.com Enter amazon e5400 Enter amazamazon Enter latitude e5400  
EnterBackspaceBackspaceBackspaceBackspaceBackspaceBackspaceBackspaceBacksp  
laptop Enter ebay.com Enter laptop Enter -skin Enter , -data Enter , m  
Backspace -movie BackspaceBackspace e Enter , adapter Enter - Enter ,  
heatsink  
BackspaceBackspaceBackspaceBackspaceBackspaceBackspaceBackspaceBackspace  
-heatsink, Enter c Backspace -cable, Enter -decals Enter , wireless==  
BackspaceBackspaceBackspaceBackspaceBackspaceBackspaceBackspaceBackspaceBa  
-wireless Enter , reset BackspaceBackspaceBackspaceBackspaceBackspace -  
rest EnterBackspace et, Enter polast  
BackspaceBackspaceBackspaceBackspaceBackspaceBackspace lastiuc  
BackspaceBackspaceBackspaceBackspaceBackspaceBackspaceBackspaceBackspace  
-plastic, Enter jack= BackspaceBackspaceBackspaceBackspaceBackspace -jack,  
Enter -guide Enter , mic BackspaceBackspaceBackspace -mic, Enter -tra  
BackspaceBackspaceBackspaceBackspace

**Investigator | Absolute Software Corporation**

**The absolute best way to track, manage and protect your digital world.**

<image004.png>

**NEW - Try Our Law Enforcement Portal Now**

Click [here](#) for serial number lookups, useful links, print collateral and more!

**This message is confidential and intended only for the person or entity to which it is addressed.  
For more information please visit [www.absolute.com/company/legal](http://www.absolute.com/company/legal).**

-----Original Message-----

From: Torres Jr, Wilfredo [mailto:Wilfredo.TorresJr@chicagopolice.org]

Sent: Friday, May 31, 2013 10:24 AM

To: [REDACTED]

Subject: Re: Sworn Affidavit

Thanks [REDACTED]  
I received it

Sent from Will Torres

On May 31, 2013, at 11:01 AM, [REDACTED] wrote:

> Sgt. Torres:  
>  
> Sorry for the delay; signed document attached. Let me know that you've received it.  
>  
> [REDACTED]  
> Investigator, Investigations & Recovery Services  
> [REDACTED]  
> [REDACTED] <mailto:[REDACTED]>  
> www.absolute.com<http://www.absolute.com/> | Corporate Security  
> Blog<http://blog.absolute.com/>  
>  
> Absolute Software<http://www.absolute.com/en/company/about.aspx> | Track. Manage. Secure.  
>  
> ISO 9001:2008 Certified – FS 591841  
> [cid:image001.jpg@01CE5DE5.DC929150]  
> For further information about the Recovery Process please see our FAQs located here:  
> http://www.absolute.com/support/recovery  
>  
> This message is confidential and intended only for the person or entity to which it is addressed.  
> For more information please visit  
> [absolute.com/company/legal](http://www.absolute.com/company/legal)<http://www.absolute.com/company/legal>.  
>  
> From: Torres Jr, Wilfredo [mailto:Wilfredo.TorresJr@chicagopolice.org]  
> Sent: Thursday, May 30, 2013 10:10 AM  
> To: [REDACTED]  
> Subject: Sworn Affidavit  
>  
> [REDACTED]  
>  
> Here is the Sworn Affidavit that must be signed! If there are any questions or corrections feel free to address them to me.  
>  
> Thanks,  
> Sgt Wilfredo Torres  
>  
> <image001.jpg>  
> <90106 Signed May3120130001.pdf>

018 1061885  
#000000 18 9  
Page 3 6

**RE: Good Morning! 90106**

Sent: Thursday, June 06, 2013 9:38 AM

To: Torres Jr, Wilfredo

Det. Torres:

The laptop continues to call from the exact same IP address since June 2 2013 up until today at 04:41 CST. There is no additional key stroking or screen capture information subsequent to the information I sent you earlier this week on [REDACTED]

Reported Serial Number	Central Time (US & Canada) (DST)	IP Address	Local IP	Proxy IP	User Name	Host Name	HD Serial	
	2013-06-06T04:41:00	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC		Del
	2013-06-06T04:31:00	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC		Del
	2013-06-06T04:11:00	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC		Del
	2013-06-06T03:50:59	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC		Del
	2013-06-06T03:40:59	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC		Del
	2013-06-06T03:20:59	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC		Del
	2013-06-06T03:00:59	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC		Del
	2013-06-06T02:50:59	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC		Del
	2013-06-06T02:31:00	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC		Del
	2013-06-05T11:34:35	24.14.206.234	192.168.0.112	24.14.206.234		USER-PC		
	2013-06-05T05:33:01	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC		Del
	2013-06-05T05:13:00	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC		Del
	2013-06-05T05:03:00	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC		Del
	2013-06-05T04:43:00	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC		Del
	2013-06-05T04:23:00	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC		Del
	2013-06-05T04:13:00	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC		Del
	2013-06-05T03:53:00	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC		Del
	2013-06-05T03:32:59	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC		Del
	2013-06-05T03:22:59	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC		Del
	2013-06-05T03:02:59	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC		Del
	2013-06-05T02:42:59	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC		Del
	2013-06-05T02:32:59	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC		Del
	2013-06-05T02:12:59	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC		Del
	2013-06-05T01:52:58	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC		Del
	2013-06-05T01:42:59	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC		Del
	2013-06-05T01:22:58	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC		Del
	2013-06-05T01:02:58	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC		Del
	2013-06-05T00:52:58	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC		Del
	2013-06-05T00:32:57	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC		Del
	2013-06-05T00:12:57	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC		Del
	2013-06-05T00:02:57	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC		Del
	2013-06-04T23:42:57	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC		Del



2013-06-04T23:06:19	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-04T22:56:19	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-04T22:36:26	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-04T05:05:19	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-04T04:45:18	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-04T04:35:18	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-04T04:15:18	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-04T03:55:18	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-04T03:45:18	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-04T03:25:18	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-04T03:05:18	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-04T02:55:17	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-04T02:35:17	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-04T02:15:17	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-04T02:05:17	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-04T01:45:17	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-04T01:25:17	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-04T01:15:17	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-04T00:45:17	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-03T20:49:24	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-03T20:29:24	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-03T20:19:24	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-03T19:59:31	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-03T08:06:43	24.14.206.234	192.168.0.112	24.14.206.234		USER-PC	
2013-06-03T03:31:02	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-03T03:11:03	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-03T02:51:01	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-03T02:41:01	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-03T02:21:00	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-03T02:01:00	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-03T01:51:00	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-03T01:31:00	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-03T01:11:00	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-03T01:01:00	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-03T00:41:00	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-03T00:21:00	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-03T00:10:59	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-02T23:50:59	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-02T23:05:32	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-02T22:55:33	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-02T22:35:45	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-02T22:10:46	24.14.206.234	192.168.0.112	24.14.206.234		USER-PC	Del
2013-06-02T22:00:46	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-02T21:40:46	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-02T21:20:46	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del
2013-06-02T21:10:49	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC	Del

	2013-06-02T20:39:31	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC		Del
	2013-06-02T20:19:31	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC		Del
	2013-06-02T20:09:31	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC		Del
	2013-06-02T19:49:31	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC		Del
	2013-06-02T17:37:36	24.14.206.234	192.168.0.112	24.14.206.234	Rick	USER-PC		Del

**Investigator, Investigations & Recovery Services**

**Absolute Software | Track. Manage. Secure.**

**ISO 9001:2008 Certified – FS 591841**

**COMPUTRACE**

**LO/JACK**  
FOR LAPTOPS

For further information about the Recovery Process please see our FAQs located here:  
<http://www.absolute.com/support/recovery>

This message is confidential and intended only for the person or entity to which it is addressed.  
For more information please visit [absolute.com/company/legal](http://absolute.com/company/legal).

**From:** Torres Jr, Wilfredo [mailto:Wilfredo.TorresJr@chicagopolice.org]  
**Sent:** Thursday, June 06, 2013 7:41 AM  
**To:** [REDACTED]  
**Subject:** Good Morning!

Has there been any other activity on our infamous laptop?

Thanks for keeping me up to date on this investigation, have a great day!

Sgt. Wilfredo Torres

1061885  
9  
6

# Investigative Summary Addendum Jun 13 2013

**Make/Model: Dell Latitude E5400**  
**Serial Number: F0W5JJ1**

Police Incident # [REDACTED]  
Absolute Theft Report # 90106  
Absolute Investigator [REDACTED] Investigator  
Telephone [REDACTED]  
Email [REDACTED]

106188S  
10  
1 22

**All report content is provided in confidentiality for police use only**  
**Absolute Software is a private service provider to the victim of the theft**

## Table of Contents

Contributors.....	2
About this Report .....	3
Information Reported to Absolute by Client.....	4
Overview.....	4
User Details .....	4
Connection Information and changes in Device Configuration .....	5
Additonal Documents Available Upon Request, but not Included in this Document....	5
Analysis of Information Gathered .....	7

## Contributors

Karen Suchar, Investigator

Sarah Brooks, Senior Investigative Analyst

CL# 1061885  
Assigned 10  
Page 2 of 22

## About this Report

The information in this report is the result of the best information found relative to this file by Absolute Software's investigators. It shows information from one or all of several resources. These include, but are not limited to: captured keystrokes, remote access to the stolen device, and open source information like public records or social networking sites. Please refer to source documents for clarification or independent scrutiny.

The keystrokes captured from the stolen device subject of this investigation are generated as a direct result of some person typing on the keyboard. The data captured in this process can play a large role in the identification of the person(s) using the stolen device. The key logging program installed on the device stores those captured keystrokes in a file not readily noticed by the user, and exports the contents to the Absolute Software servers, where they are retrieved for examination and inclusion in the investigation.

The quality of the captured data is largely dependent on the usage of the target device, the type of operating system employed by it, and the anti-virus or firewalls being used at the time of connectivity. Date and time stamps from the target device are also captured and may be inaccurate. Refer to the "Response Date" for a fully accurate date/time stamp, which specifies when the data is received at the Absolute Software servers.

You will notice the keystroke logger captures usernames and passwords. It has been established that the use of passwords without judicial authorization constitutes a breach of privacy that could jeopardize the positive conclusion of a criminal investigation. If you want to gain access to a specific account with the use of a captured password, you **MUST** get Judicial Authorization first.

Geolocation Note: Due to limitations around reliability and accuracy, it is very important that investigators only use Geolocation as a secondary and potentially corroboratory resource for the stolen device's location. AFT Geolocations are not 100% accurate. The coordinates (latitude and longitude) provided are typically accurate to within a few city blocks of the device's true position.

Our information is best used in conjunction with your own research, it should not be used as your sole information source. Despite best efforts of Absolute Investigators to be as accurate as possible, your own due diligence should be performed.

Your own research may direct the investigation toward another suspect, it is then up to you and your investigational results to determine a course of action.

### WARNING

It has been the prior experience of Absolute Recovery staff, based on years of experience in tracking stolen mobile devices, that **SOLE** reliance on Internet Protocol address connection information is **NOT** the preferred method of determining the current location of a stolen mobile device for more than one reason.

Probably, the most common of these risks is encountered in situations where access to the Internet occurs over an unsecured wireless connection. An unsecured wireless router can permit a person to remotely access the Internet from as far as 650 to 700 feet away, meaning someone can easily access an unsecured wireless connection from outside of a residence containing the router, especially in urban settings.

Also, it can take weeks to secure the subscriber information assigned to a particular IP address via subpoena from certain Internet Service Providers. In many cases encountered by Absolute Recovery staff over the years, the delay in the delivery of subscriber information has caused the wrong location being searched or the stolen mobile device to never be recovered at all.

Ultimately, it is always within the discretion of the law enforcement officer assigned to recover the stolen mobile device to handle her/his investigation as seen fit. It is recommended, however, that consideration of information beyond mere IP address subscriber information be utilized in determining the true current location of a stolen mobile device. IP Connection Log information will always be made available by Absolute Recovery staff to law enforcement upon request.

## Information Reported to Absolute by Client

Risk Management - Device was part of inventory at a school which closed 5 years ago and current owner cannot be confirmed. Risk reported stolen.

### Overview Apr 3 2013 sbrooks

User's desktop photo is a Chicago Police Department badge.

User is accessing Facebook under the names: [REDACTED]

User applies for a job with Walgreens and enters: [REDACTED] DOB [REDACTED]  
[REDACTED]

A search of [REDACTED] on Emailfinder.com shows it is registered to: Kenneth Liberty [REDACTED]

Facebook profile for [REDACTED] shows he works for the Chicago Police Department [1994 to present]

TLO searches provide current listings as:

[REDACTED] DOB [REDACTED]  
[REDACTED]

Kenneth C Liberty DOB [REDACTED] age 43  
[REDACTED]

Geolocation coordinates match [REDACTED]

### Overview Jun 2 2013 ksuchar

New Comcast connections and keystroking identify user associated to email address [crazeecatz3@yahoo.com](mailto:crazeecatz3@yahoo.com).

### Overview Jun 10 2013 ksuchar

Continuing calls from one single Comcast IP address and Geolocation within the vicinity of [REDACTED], the address associated to [REDACTED];  
[crazeecatz3@yahoo.com](mailto:crazeecatz3@yahoo.com).

### Overview Jun 13 2013 ksuchar

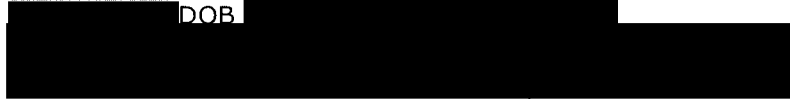
Screen captures of user accessing Yahoo email with the name [REDACTED] and the Facebook.com profile for [REDACTED]. We see a comment made on a friends post by [REDACTED] [REDACTED]. Picture adjacent to both [REDACTED] and [REDACTED] is similar, however small in size for comparison. TLO search for [REDACTED] in [REDACTED] provides a match at [REDACTED]. Computer continues to call from the identical Comcast Cable IP address.



## Original Users Details [Mar 21 2013]



DOB



Kenneth Liberty/Kc Liberty

Emailfinder.com -

Kenneth Liberty

Works for Chicago Police Department

## Secondary User Details [Jun 2 2013]



## Connection Information and changes in Device Configuration

Last CPS network connection May 15 2010

Misc connections May 12 2010 to Sept 11 2012

Feb 6 2013 user/host name changed to user/ USER-PC, new os installed.

Feb 16/17 2013 Comcast Cable 69.245.139.179

Feb 6-21 2013 Verizon Wireless 70.194.xxx.xxx

Mar 17-22 2013 T-Mobile USA 208.54.36.131, 208.54.36.188

Mar 28-30 2013 Wayport AT&T Wi-Fi Services 184.49.32.198

Mar 29/30 2013 AT&T Wi-Fi Services 64.134.167.66

May 18 2013 User name changed to Rick

May 18 2013 Comcast Cable 67.167.68.154

Jun 2 to Jun 13 2013 Comcast Cable 24.14.206.234

CL# 1061885  
Attachment# 1c  
Page 5 of 22

## Additional Documents Available Upon Request, but not Included in this Document

During the course of the investigation there may be additional items that are collected, but at the discretion of the Absolute Investigator, have been omitted from this report. These items may include key captures, extracted files, or screen captures. The evidence presented to you in this document is key material that led the Absolute Investigator to the conclusions mentioned herein. This material can be voluminous, and not always relevant to the investigation. However, we understand that you may wish to have complete and unfettered access. Should you wish to access this information please contact the Absolute Investigator named on the front of this document.

Make / Model Dell Latitude E5400  
Serial # [REDACTED]

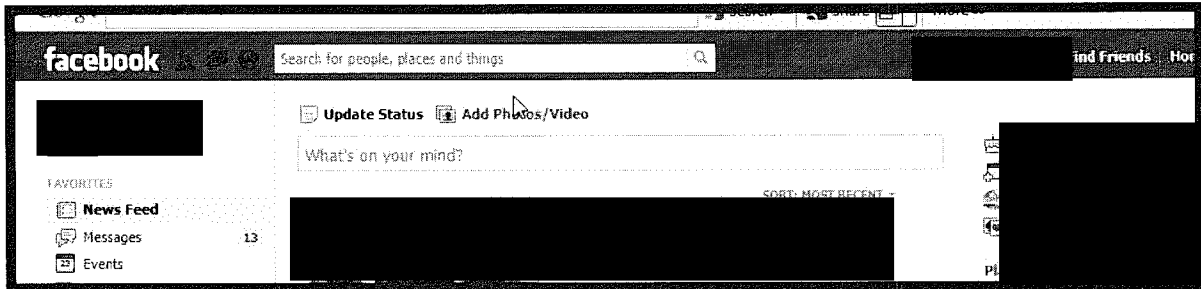
Police Incident # [REDACTED]  
Absolute Theft Report # 90106

---

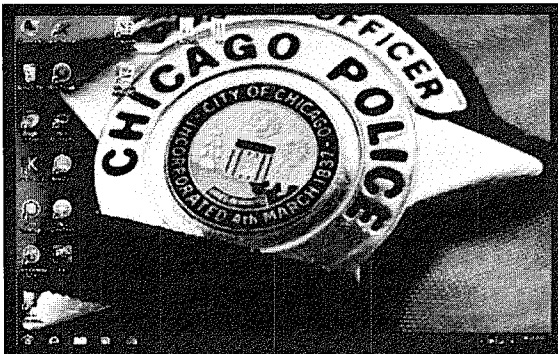
CL# 1061885  
Attachment# 10  
Page 6 of 22

## Analysis of Information Gathered

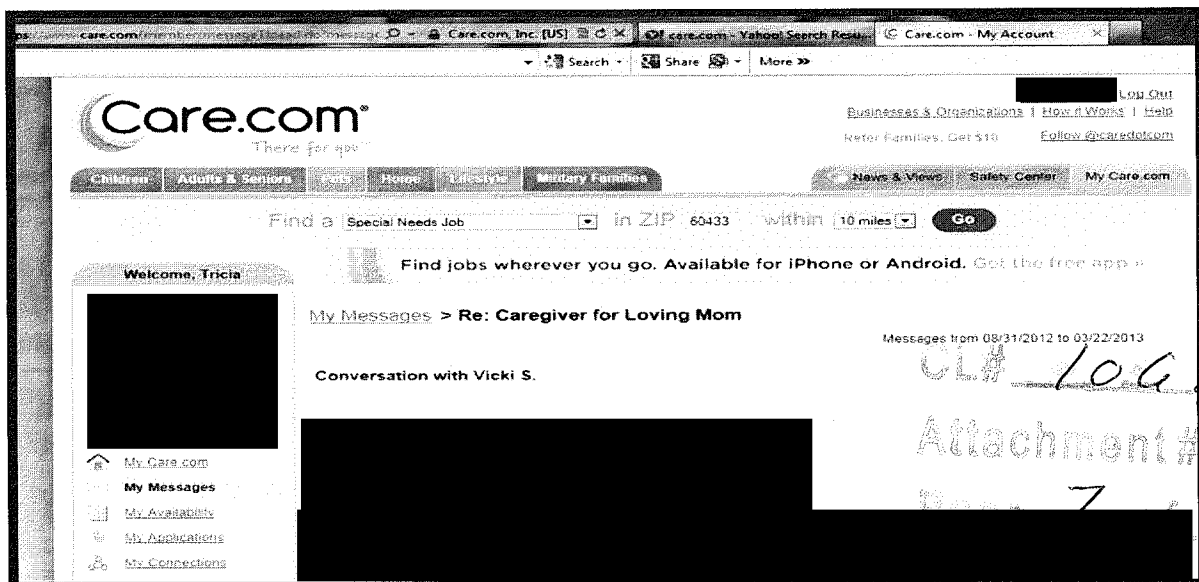
Absolute Forensic Tools: Screen capture Mar 21 AFT0003-20130321061247438.jpg shows user logged into Facebook under the name [REDACTED]



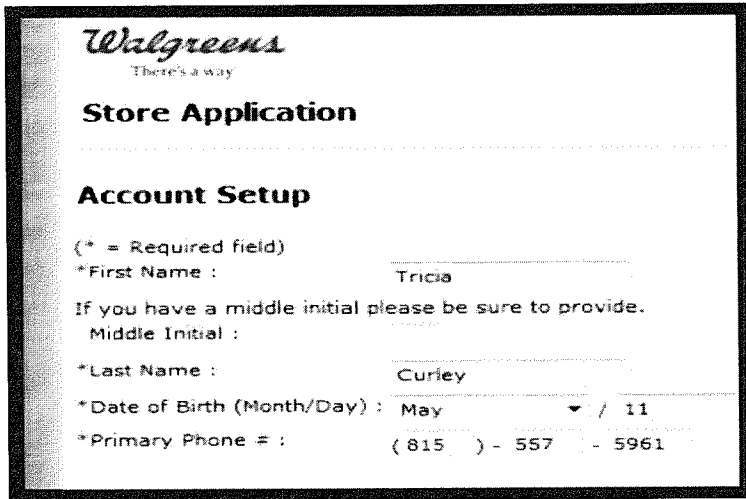
Absolute Forensic Tools: Screen capture Mar 21 AFT0003-20130321102410512.jpg shows user's desktop photo



Absolute Forensic Tools: Screen capture Mar 21 AFT0003-20130321205512715.jpg shows user logged into care.com under the name [REDACTED] correspondence signed by [REDACTED] phone 815.557.5961



Absolute Forensic Tools: Screen capture Mar 21 AFT0003-20130321223412818.jpg shows user filling in a Walgreens store application for [REDACTED]



**Walgreens**  
There's a way

**Store Application**

---

**Account Setup**

(\* = Required field)

\*First Name : Tricia

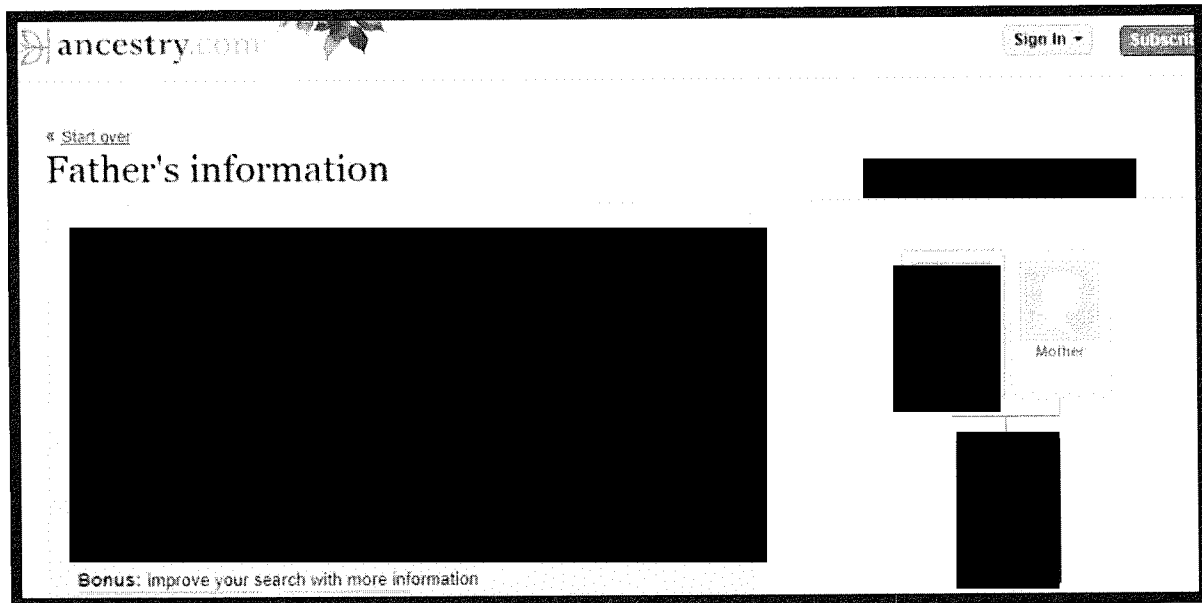
If you have a middle initial please be sure to provide.  
Middle Initial :

\*Last Name : Curley

\*Date of Birth (Month/Day) : May / 11

\*Primary Phone # : ( 815 ) - 557 - 5961

Absolute Forensic Tools: Screen capture Mar 22 AFT0003-20130322085812772.jpg shows user entering family information for [REDACTED] on Ancestry.com



ancestry.com Sign In Subscri

[Start over](#)

**Father's information**

[REDACTED]

[REDACTED]

Mother

[REDACTED]

Bonus: improve your search with more information

Absolute Forensic Tools: Screen capture Mar 28 AFT0003-20130328070924641.jpg shows user logged into Facebook under the name Kc Liberty

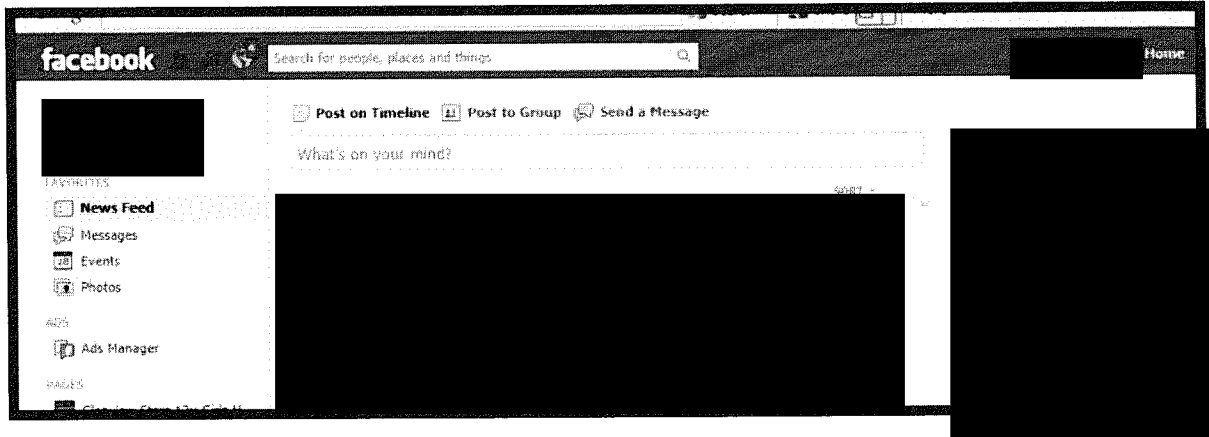
CL# 1061885  
Attachment# 10  
Page 8 of 22

Make / Model  
Serial #

Dell Latitude E5400

Police Incident #  
Absolute Theft Report #

90106



Absolute Forensic Tools: Screen capture Mar 30 AFT0003-20130330045636824.jpg shows user logged into Facebook under the name **Kc Liberty** viewing profile for **Tricia Curley**



Key capture activity for 2013-03-21T00:00:00 - 2013-04-03T00:00:00 (UTC-06:00) Central Time (US & Canada)

\* Time as displayed on client device clock

Server Timestamp: 2013-03-21T22:29:04 | Client Timestamp\*: 2013-03-21T10:29:00

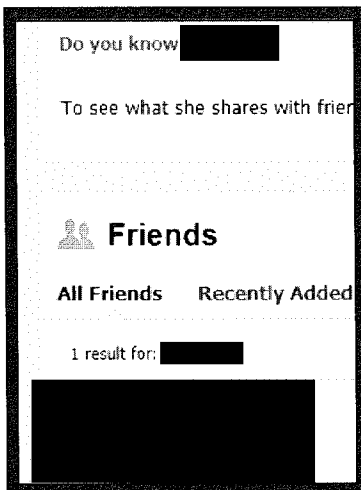
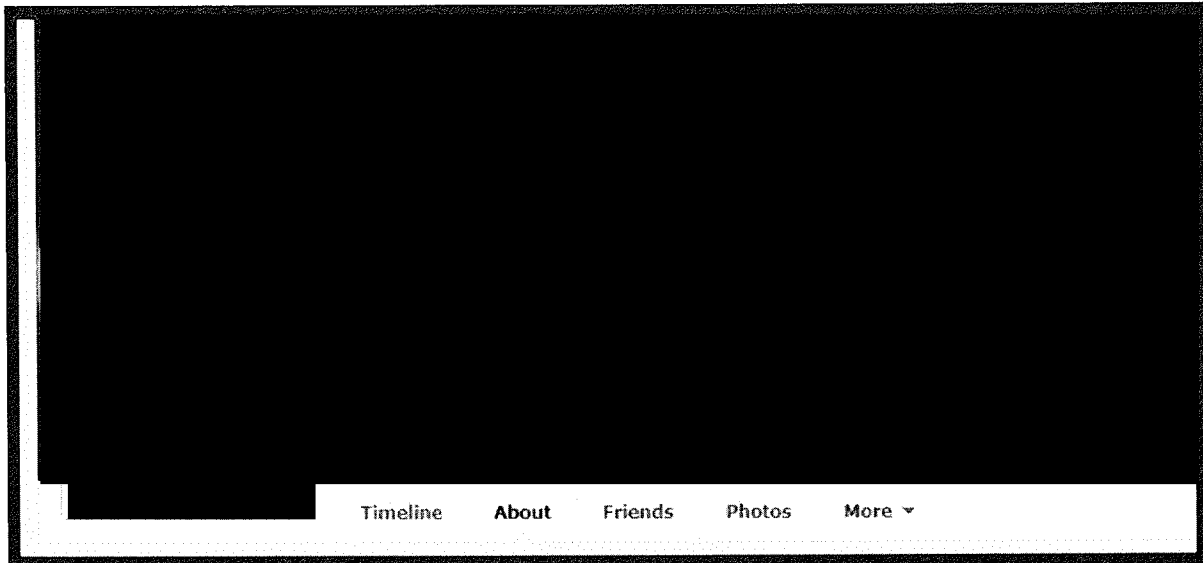
Window: Facebook - Windows Internet Explorer

Attachment# 10  
Page 9 of 22



Internet Explorer  
1061885  
ed  
Attachment # 10  
Page 11 of 22

Facebook page [www.facebook.com/\[REDACTED\]](http://www.facebook.com/[REDACTED])

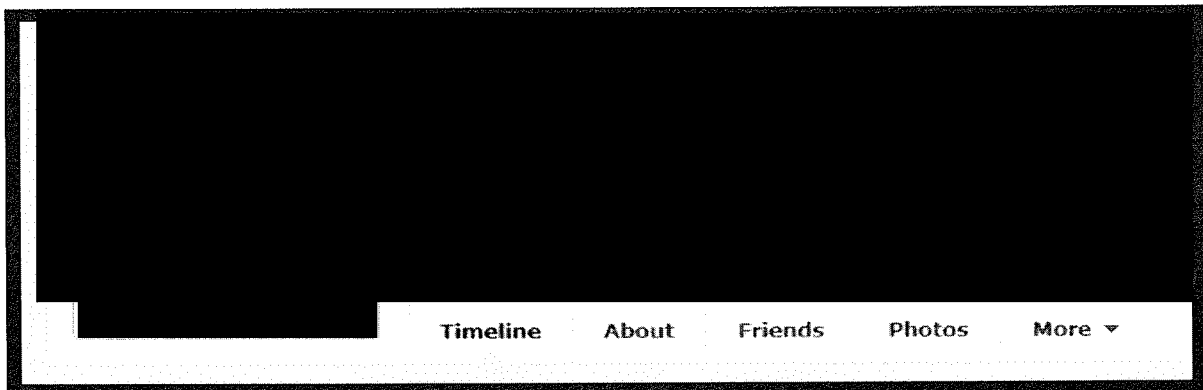


CL# 1061885

Attachment# 10

Page 12 of 22

[https://www.facebook.com/\[REDACTED\]](https://www.facebook.com/[REDACTED])






Make / Model Dell Latitude E5400  
Serial # [REDACTED]

Police Incident # [REDACTED]  
Absolute Theft Report # 90106

**Work and Education**

 **Chicago Police Department**  
1994 to present

[REDACTED]

Emailfinder.com shows [REDACTED] is registered to the below address

emailfinder.com

Signed in as sbrooks@absolute.com / My Reports / My Account  
Credits: 0

ches

[Email Search](#)  
[Phone Search](#)  
[Background Reports](#)  
[Professional Listings](#)  
[White Pages Search](#)

[All Search Tools](#)

**Email Search Results**

Name	Email Address	Address
[REDACTED]	[REDACTED]	[REDACTED]

TLO searches for address found via Walgreens application provides:

**More and Newer Data for:**  
[REDACTED] - 42 Years Old

[Run Comprehensive Report](#)  
[Run Locate / Asset Report](#)

Above Reports for this Subject  
Hit Information Icon for what's in Reports

[REDACTED] 5 to 01/01/2013)  
[REDACTED] to 11/24/2012)  
[REDACTED] 06/01/2005)

SSN: [REDACTED] [Unlock]  
Issued: ILLINOIS 1977-1979

**Date of Birth** [Add New DOB]  
DOB: [REDACTED] [Copy] [Update]  
Age: 42

**Address History (3 of 14)** [Map All Addresses](#) [Show Carriers](#) [Add New Address](#)

[\[REDACTED\]](#) (10/31/2012 to 04/02/2013) [Update]  
Subdivision Name: **EASTMORELAND**

[\[REDACTED\]](#) (03/21/2000 to 11/24/2012) [Update]  
Subdivision Name: **IN 1ST**

**Relationship Diagram**  
Possible Relatives [Add New Relative](#)

- Age: 47 [Update]
- Age: 79 [Update]
- Age: 45 [Update]
- Age: 80 [Update]
- Age: 48 [Update]
- Age: 40 [Update]
- Age: 83 Died at (76) [Update]
- Age: 53 [Update]
- Age: 46 [Update]
- Age: 50 [Update]

**Indicators**  
Bankruptcies: None Found  
Liens: None Found  
Judgments: 2 Found, Latest in 2008  
Utilities: 3 Found

Attachment# 1061885  
Page 13 of 22

Make / Model Dell Latitude E5400  
Serial # [REDACTED]

Police Incident # [REDACTED]  
Absolute Theft Report # 90106

TLO searches for address found via Emailfinder.com results provides:

6 of 14 results scroll down to next blue line  
More and Newer Data for: [REDACTED] - 43 Years  
Old [REDACTED]

**Run Comprehensive Report** [icon]  
**Run Locate / Asset Report** [icon]  
Above Reports for this Subject  
Hit Information Icon for what's in Reports [icon]

[REDACTED] (06/01/1990 to 01/01/2013)  
Other Observed Names  
[REDACTED] (08/29/2003)  
SSN: [REDACTED] [Unlock]  
Issued: ILLINOIS 1973-1974  
Date of Birth [Add New DOB]  
DOB: [REDACTED] [COPY] [Update]  
Age: 43

**Relationship Diagram**  
Possible Relatives [Add New Relative]  
[REDACTED] 19 [Update]  
[REDACTED] Age: 43 [Update]  
[REDACTED] 40 [Update]

**Indicators**  
Bankruptcies: None Found  
Liens: None Found  
Judgments: None Found  
Utilities: None Found

**Cities**  
[REDACTED]  
[ Show Carriers ]  
Possible Other Phones [Add New P  
[REDACTED] [Update]  
[REDACTED] [Update]  
[REDACTED] [Update]  
[REDACTED] [Update]

**Run Super Phone Report** [icon]  
Newer Numbers / Addresses / Empl

**Address History (7 of 7)** [Map All Addresses] [ Show Carriers ] [Add New Address]  
[REDACTED] (07/24/2001 to Present) [Update]  
1 Current Private Phone  
Subject's Phone  
NOT PUBLISHED - LIBERTY, KENNETH  
[REDACTED] (COOK COUNTY) (11/2003 to 12/2012) [Update]  
Subdivision Name: HULBERT MILWAUKEE AVE SUBDI  
[REDACTED] (COOK COUNTY) (04/14/2004 to 08/2004) [Update]  
2 Current Private Phones  
Current Private Phones at address  
[REDACTED]  
[ - ] Collapse  
[REDACTED] (COOK COUNTY) (10/1994 to 11/15/2003) [Upd  
Subdivision Name: FREDERICK BARTLETTS CITY  
1 Current Private Phone  
Current Private Phone at address  
[REDACTED]  
[REDACTED] (COOK COUNTY) (07/08/1989 to 04/14/2003) [Update]  
Subdivision Name: CRAWFORD HLNDS

CL# 106 1885  
Attachment# 10  
Page 14 of 22

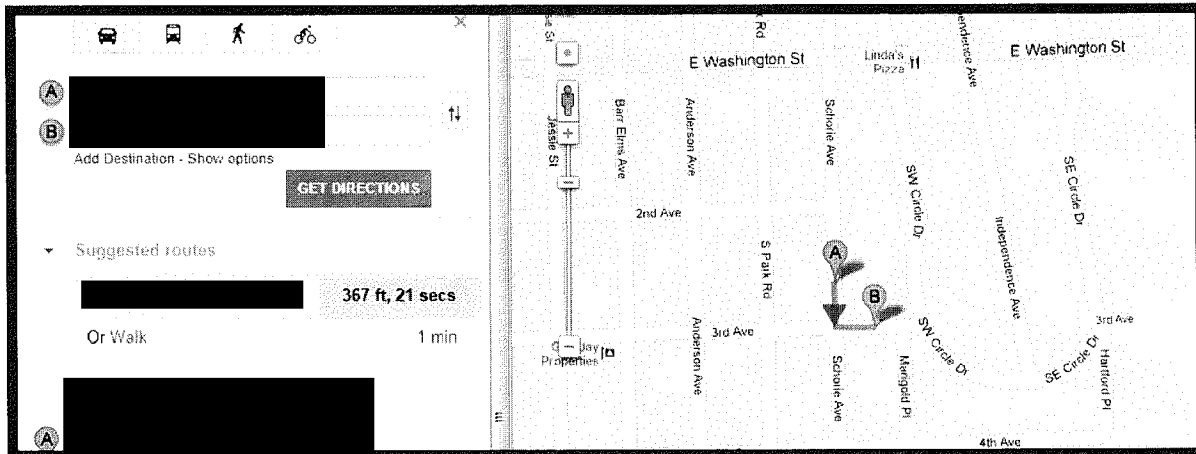
Absolute Forensic Tools - Geolocation Coordinates dated Mar 22-26 2013

Client Utc	Latitude	Longitude	Confidence Level	
3/26/2013 4:20:47 AM	41.51941500	-88.034177500	HIGH	WIFI
3/25/2013 5:12:36 PM	41.519404750	-88.034120500	HIGH	WIFI
3/25/2013 4:12:37 PM	41.519404750	-88.034190000	HIGH	WIFI
3/22/2013 5:03:06 PM	41.519404750	-88.034190000	HIGH	WIFI
3/22/2013 4:03:06 PM	41.519415000	-88.034183750	HIGH	WIFI
3/22/2013 2:07:42 PM	41.519415000	-88.034183750	HIGH	WIFI

Make / Model Dell Latitude E5400  
Serial # [REDACTED]

Police Incident # [REDACTED]  
Absolute Theft Report # 90106

Geolocation coordinates and [REDACTED] address plotted on google maps



UPDATE Jun 2 2013 [REDACTED] - Key stroking June 2 2013 show the user type "face" which may be the start of the login to [www.facebook.com](http://www.facebook.com) which would likely prompt the autofill for that website. We then see the possible userid/email address: [REDACTED] and possible password: harleygirlkmart.

User: Rick

Date/Time: 2013-06-02 19:39:33

Window: n/a

are the kids from att commercials actors&?a

BackspaceBackspace [REDACTED] Enter frisb

Email address search for [REDACTED] on [www.Emailfinder.com](http://www.Emailfinder.com) provides a hit for [REDACTED]

Email Search Results		
Name	Email Address	Address
[REDACTED]	[REDACTED]	[REDACTED]
<a href="#">Run Background Search</a>		

Facebook and TLO searches for [REDACTED] and [REDACTED] were negative for associations.

Absolute Forensic Tools - Geolocation coordinates dated Jun 2 2013#

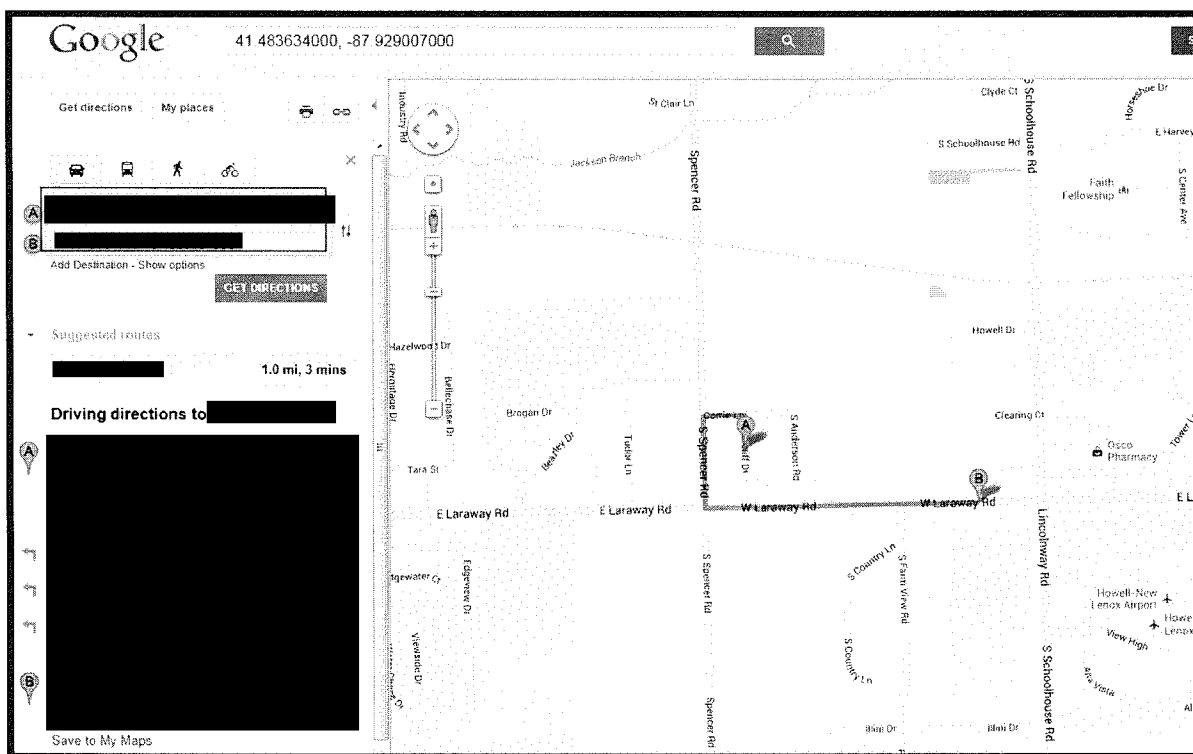
CL# 1061885  
Attachment# 10  
Page 15 of 22

Make / Model Dell Latitude E5400  
Serial # [REDACTED]

Police Incident # [REDACTED]  
Absolute Theft Report # 90106

Client Utc	Latitude	Longitude
6/2/2013 11:10:17 PM	41.483634000	-87.929007000
6/2/2013 11:09:10 PM	41.483634000	-87.929007000
5/18/2013 6:50:29 PM	41.522855000	-88.114709500
5/18/2013 6:30:10 PM	41.522855000	-88.114709500
5/18/2013 6:21:15 PM	41.522855000	-88.114709500
5/18/2013 4:00:38 PM	41.522855000	-88.114709500

Geolocation coordinates and [REDACTED] address plotted on google maps suggest the stolen computer is within the vicinity of [REDACTED]



UPDATE Jun 10 2013 ksuchar – Additional keystroking June 9 2013 w/user entering email address [REDACTED] and zip code [REDACTED] which are both associated to [REDACTED] and [REDACTED]

User: Rick  
Date/Time: 2013-06-07 22:15:39  
Window: [Unknown]  
#27

CL# 1061885  
Attachment# 10  
Page 19 of 22

Window: Google - Google Chrome

YCR Backspace Backspace [REDACTED] Enter  
[REDACTED] Backspace Backspace Backspace [REDACTED] Enter  
Backspace [REDACTED] Backspace | Enter

User: Rick

Date/Time: 2013-06-09 21:01:15

Window: n/a

[REDACTED] Enter [REDACTED] Backspace Backspace Backspace Backspace Backspace  
Backspace Backspace Backspace Backspace Backspace Backspace Backspace Backspace Backspace  
Backspace Backspace Backspace Backspace Backspace Backspace Backspace Backspace Backspace  
Backspace [REDACTED] Backspace Backspace Backspace Backspace Backspace [REDACTED]  
Backspace Backspace Backspace Backspace Backspace Backspace Backspace Backspace Backspace  
Backspace Backspace Backspace Backspace Backspace Backspace Backspace Backspace Backspace  
[REDACTED] Enter [REDACTED] Backspace Backspace Backspace Backspace

User: Rick

Date/Time: 2013-06-10 01:08:31

Window: Program Manager

#27

Window: Google - Google Chrome

identity thief

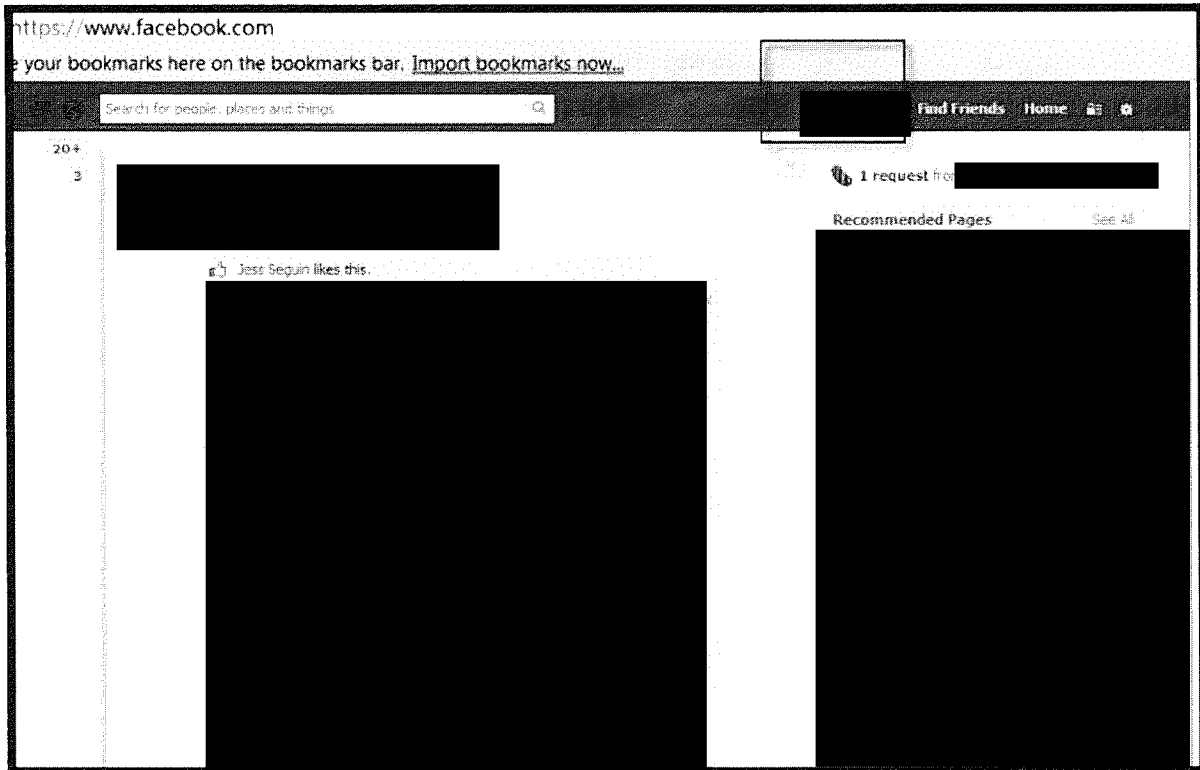
June 10 1013 GeoLocation coordinates remain the same since June 2 2013

Client Utc	Latitude	Longitude
6/10/2013 3:34:26 AM	41.483634000	-87.929007000
6/10/2013 3:14:35 AM	41.483634000	-87.929007000
6/10/2013 2:54:26 AM	41.483634000	-87.929007000
6/10/2013 2:44:33 AM	41.483634000	-87.929007000
6/2/2013 11:10:17 PM	41.483634000	-87.929007000
6/2/2013 11:09:10 PM	41.483634000	-87.929007000

UPDATE Jun 13 2013 ksuchar – Screen capture Jun 13 2013 of user logged into the [www.facebook.com](http://www.facebook.com) profile showing the user name [REDACTED] with photo outlined in red and viewing posting by [REDACTED]

2013-06-13/Screen/AFT0003-20130613224517577.jpg

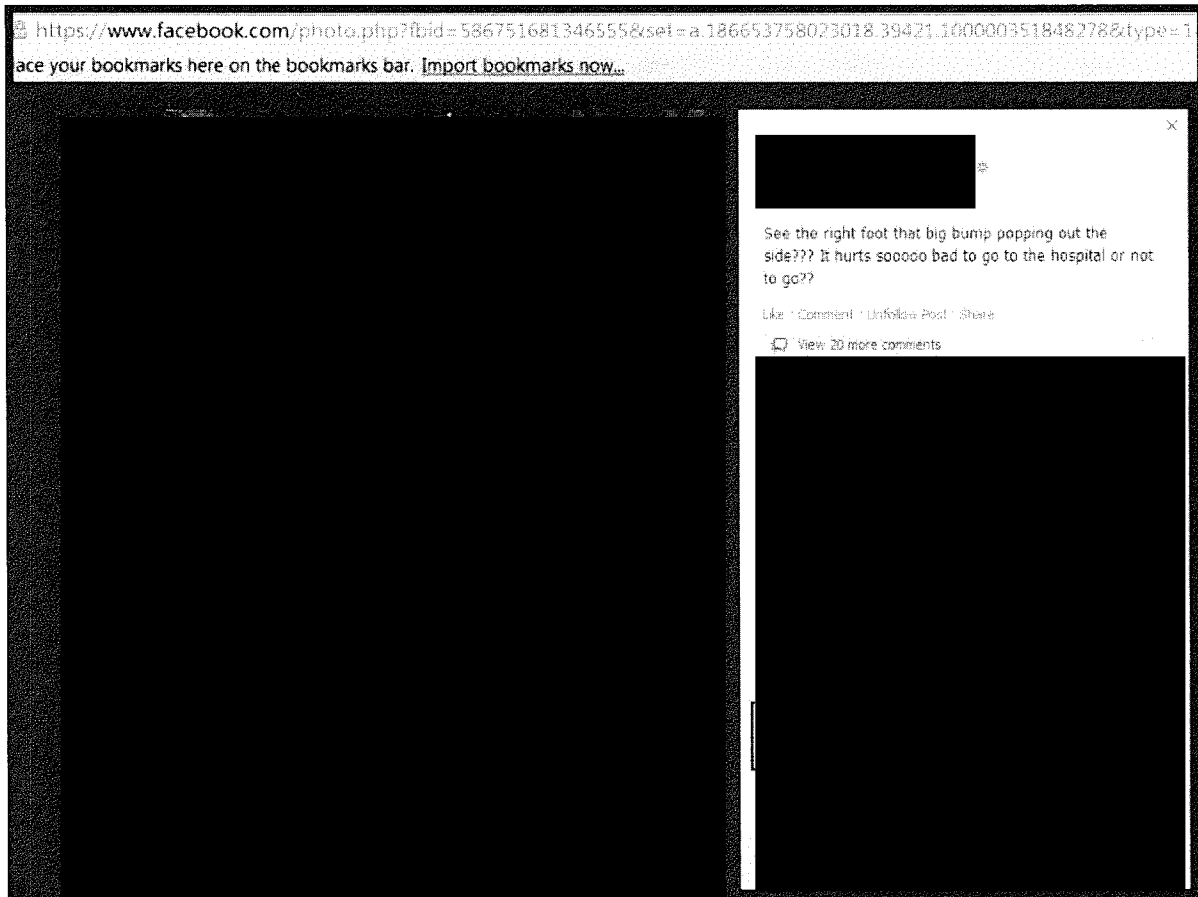
CL# 1061885  
Attachment# 10  
Page 17 of 22



Additional Facebook posting of [REDACTED] as viewed by this user [REDACTED] is commented on by [REDACTED] and the associated photo appears to be the same of the user [REDACTED] noted in the previous screen capture. User [REDACTED] may be [REDACTED] aks: [REDACTED]

2013-06-13/Screen/AFT0003-20130613224417575.jpg

CL# 1061885  
Attachment# 10  
Page 18 of 22



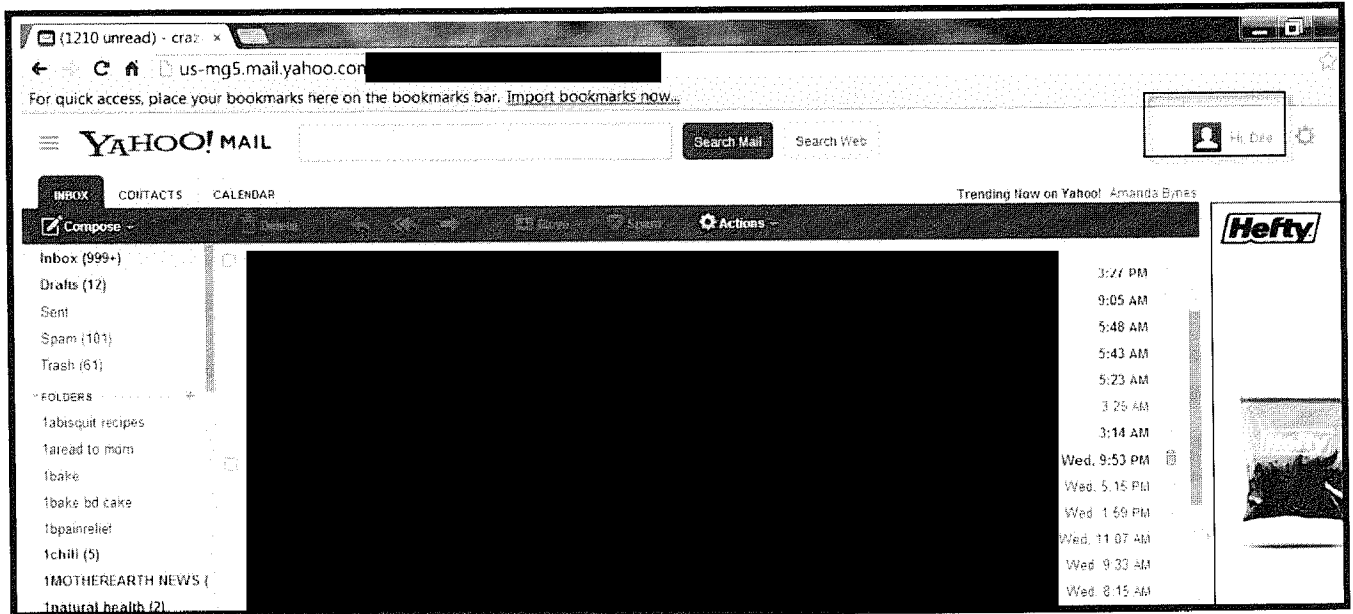
Jun 13 2013 Screen capture shows user viewing Yahoo email inbox with user info: Hi Dee.

2013-06-13/Screen/AFT0003-20130613225517605.jpg

CL# 1061885  
Attachment# 10  
Page 19 of 22

Make / Model Dell Latitude E5400  
Serial # [REDACTED]

Police Incident # [REDACTED]  
Absolute Theft Report # 90106



TLO search for [REDACTED] provided a single hit for this subject at [REDACTED]

CL# 1061885  
Attachment# 10  
Page 20 of 22



Make / Model Dell Latitude E5400  
Serial # [REDACTED]

Police Incident # [REDACTED]  
Absolute Theft Report # 90106

1 result found for people named [REDACTED] located in [REDACTED]

### 1 Result Found

[REDACTED] 54 Years Old (01/07/1999 to 06/12/2013)

Clipboard Suggestion UNHAPPY Testing HAPPY Print or Export ?

**More and Newer Data for:**  
[REDACTED] - 54 Years Old  
[Run Comprehensive Report](#)  
[Run Locate / Asset Report](#)  
Above Reports for this Subject  
Hit Information Icon for what's in Reports

**Relationship Diagram**  
**Possible Relatives** [Add New Relative](#)  
[REDACTED] Age: 49 [Update](#)  
[REDACTED] Age: 23 [Update](#)  
[REDACTED] Age: 20 [Update](#)  
[REDACTED] Age: 53 [Update](#)  
[REDACTED] Age: 27 [Update](#)

**Indicators**  
Bankruptcies: 2 Found, Latest in 2011  
Liens: None Found  
Judgments: None Found  
Utilities: None Found

**Cities**  
[REDACTED] 2/1990 to 03/30/1999  
[REDACTED] (01/1999 to 01/2013)  
[Show Carriers](#)  
**Possible Other Phones** [Add New Phone](#)  
[REDACTED] 99% [Update](#)  
[REDACTED] (80%) [Update](#)  
[Run Super Phone Report](#)  
Newer Numbers / Addresses / Employers and MORE

SSN [REDACTED] [Unlock](#)  
Issued: ILLINOIS 1974-1975  
**Date of Birth** [Add New DOB](#)  
DOB: [REDACTED] [Copy](#) [Update](#)  
Age: 54  
Dates at Searched Location:  
01/07/1999 to 06/12/2013

**Address History (3 of 7)** [Map All Addresses](#) [Show Carriers](#) [Add New Address](#)  
[REDACTED] 2658 (WILL COUNTY) (01/07/1999 to 06/12/2013) [Update](#)  
Subdivision Name: WINDERMERE HEIGHTS  
[REDACTED] 60629-3201 (COOK COUNTY) (03/30/1999 to 03/30/1999) [Update](#)  
Address contains: 2 apartments  
[REDACTED] (COOK COUNTY) (06/1998) [Update](#)  
Address contains: 9 suites, 26 apartments

Jun 10 2013 Geolocation results compared to new address at [REDACTED]  
[REDACTED]

CL# 1061885  
Attachment# 10  
Page 21 of 22

Make / Model Dell Latitude E5400  
Serial # [REDACTED]

Police Incident # [REDACTED]  
Absolute Theft Report # 90106



CL# 106188S  
Attachment# 10  
Page 22 of 22

Connection Log: 2010-01-01 - 2013-05-13

Law

Enforcement

File Number:

Make: Dell Inc.

Model: Latitude E5400

Serial  
Number:

CompuTrace  
File Number: 90106

Identifier  
(ESN):

ISP: Various

Computrace  
**LO/JACK**  
for Laptops

**Absolute**Software

Central Time (US & Canada) (DST)	IP Address
2013-03-30T23:00:06	184.49.32.198
2013-03-30T22:40:05	184.49.32.198
2013-03-30T22:20:05	184.49.32.198
2013-03-30T22:10:05	184.49.32.198
2013-03-30T21:50:05	184.49.32.198
2013-03-30T21:30:05	184.49.32.198
2013-03-30T21:20:04	184.49.32.198
2013-03-30T21:00:05	184.49.32.198
2013-03-30T20:40:07	184.49.32.198
2013-03-30T20:30:03	184.49.32.198
2013-03-30T20:10:03	184.49.32.198
2013-03-30T19:40:02	184.49.32.198
2013-03-30T19:10:01	64.134.167.66
2013-03-30T18:50:01	64.134.167.66
2013-03-30T18:40:01	64.134.167.66
2013-03-30T18:20:01	64.134.167.66
2013-03-30T18:00:01	64.134.167.66
2013-03-30T17:50:01	64.134.167.66
2013-03-30T17:30:01	64.134.167.66
2013-03-30T17:10:02	64.134.167.66
2013-03-30T17:00:02	64.134.167.66
2013-03-30T16:40:00	64.134.167.66
2013-03-30T16:19:58	64.134.167.66
2013-03-30T15:49:58	64.134.167.66
2013-03-29T22:53:01	64.134.167.66

CLA 1061885  
Attachment# 11  
Page 1 of 5

2013-03-29T22:33:01	64.134.167.66
2013-03-29T22:13:01	64.134.167.66
2013-03-29T22:03:01	64.134.167.66
2013-03-29T21:43:14	64.134.167.66
2013-03-29T21:29:04	184.49.32.198
2013-03-29T21:19:04	184.49.32.198
2013-03-29T20:59:04	184.49.32.198
2013-03-29T16:37:00	184.49.32.198
2013-03-29T16:27:00	184.49.32.198
2013-03-29T16:06:59	184.49.32.198
2013-03-29T15:46:59	184.49.32.198
2013-03-29T15:16:59	184.49.32.198
2013-03-28T23:43:24	184.49.32.198
2013-03-28T23:33:24	184.49.32.198
2013-03-28T23:13:24	184.49.32.198
2013-03-28T22:53:23	184.49.32.198
2013-03-28T22:43:23	184.49.32.198
2013-03-28T22:23:23	184.49.32.198
2013-03-28T22:03:22	184.49.32.198
2013-03-28T21:53:22	184.49.32.198
2013-03-28T21:33:22	184.49.32.198
2013-03-28T21:13:22	184.49.32.198
2013-03-28T21:03:23	184.49.32.198
2013-03-28T20:43:21	184.49.32.198
2013-03-28T20:23:20	184.49.32.198
2013-03-28T20:13:19	184.49.32.198
2013-03-28T19:53:19	184.49.32.198
2013-03-28T19:13:19	184.49.32.198
2013-03-22T21:16:38	208.54.36.188
2013-03-22T20:56:35	208.54.36.188
2013-03-22T20:36:35	208.54.36.188
2013-03-22T20:26:36	208.54.36.188
2013-03-22T19:56:36	208.54.36.188
2013-03-22T11:28:55	208.54.36.188
2013-03-22T11:08:54	208.54.36.188
2013-03-22T10:58:53	208.54.36.188
2013-03-22T10:38:55	208.54.36.188
2013-03-22T10:05:42	208.54.36.188
2013-03-22T09:55:42	208.54.36.188
2013-03-22T09:35:43	208.54.36.188
2013-03-22T09:15:42	208.54.36.188

016 106 1885  
Attachment# 11  
Page 2 of 5

2013-03-22T09:05:41	<u>208.54.36.188</u>
2013-03-22T08:45:55	<u>208.54.36.188</u>
2013-03-21T22:53:57	<u>208.54.36.188</u>
2013-03-21T22:43:57	<u>208.54.36.188</u>
2013-03-21T22:24:20	<u>208.54.36.188</u>
2013-03-21T18:11:23	<u>208.54.36.188</u>
2013-03-21T17:51:23	<u>208.54.36.188</u>
2013-03-21T17:32:09	<u>208.54.36.188</u>
2013-03-21T17:12:12	<u>208.54.36.188</u>
2013-03-21T12:25:01	<u>208.54.36.188</u>
2013-03-21T12:05:06	<u>208.54.36.188</u>
2013-03-20T23:34:05	<u>208.54.36.188</u>
2013-03-19T21:02:38	<u>208.54.36.188</u>
2013-03-19T19:52:38	<u>208.54.36.188</u>
2013-03-18T00:26:58	<u>208.54.36.131</u>
2013-03-17T23:06:59	<u>208.54.36.131</u>
2013-02-21T23:59:50	<u>70.194.66.155</u>
2013-02-21T23:19:50	<u>70.194.128.172</u>
2013-02-21T22:09:50	<u>70.194.128.199</u>
2013-02-17T22:03:21	<u>69.245.139.179</u>
2013-02-17T20:53:22	<u>69.245.139.179</u>
2013-02-17T19:33:20	<u>69.245.139.179</u>
2013-02-17T18:23:20	<u>69.245.139.179</u>
2013-02-17T17:13:19	<u>69.245.139.179</u>
2013-02-17T16:03:49	<u>69.245.139.179</u>
2013-02-17T03:14:59	<u>69.245.139.179</u>
2013-02-17T01:55:00	<u>69.245.139.179</u>
2013-02-17T00:45:03	<u>69.245.139.179</u>
2013-02-16T23:34:58	<u>69.245.139.179</u>
2013-02-16T22:24:58	<u>69.245.139.179</u>
2013-02-09T22:35:44	<u>70.194.67.144</u>
2013-02-08T22:04:54	<u>70.194.132.181</u>
2013-02-06T22:40:47	<u>70.194.130.188</u>
2013-02-06T22:38:06	<u>70.194.130.188</u>
2012-09-11T02:50:05	<u>216.125.144.4</u>
2012-09-06T01:10:03	<u>216.125.144.4</u>
2012-09-04T00:41:49	<u>216.125.144.4</u>
2012-09-04T00:11:50	<u>216.125.144.4</u>
2012-08-31T00:16:12	<u>216.125.144.4</u>
2012-08-29T23:35:14	<u>216.125.144.4</u>
2012-08-28T21:30:46	<u>216.125.144.4</u>

CL# 1041885  
Attachment# 11  
Page 3 of 5

2012-08-26T04:19:49	216.125.144.4
2012-08-25T03:48:00	216.125.144.4
2012-06-08T17:25:03	99.140.247.60
2012-05-11T00:02:19	108.227.147.195
2012-09-11T02:50:05	216.125.144.4
2012-09-06T01:10:03	216.125.144.4
2012-09-04T00:41:49	216.125.144.4
2012-09-04T00:11:50	216.125.144.4
2012-08-31T00:16:12	216.125.144.4
2012-08-29T23:35:14	216.125.144.4
2012-08-28T21:30:46	216.125.144.4
2012-08-26T04:19:49	216.125.144.4
2012-08-25T03:48:00	216.125.144.4
2012-06-08T17:25:03	99.140.247.60
2012-05-11T00:02:19	108.227.147.195
2012-04-06T22:32:05	69.165.176.66
2012-04-05T21:57:13	69.165.176.66
2012-03-27T19:31:58	99.140.251.179
2012-03-26T16:17:04	99.140.251.179
2012-03-18T07:44:10	99.141.11.223
2012-01-04T23:29:34	24.12.105.40
2011-12-28T22:44:07	24.12.105.40
2011-12-24T09:17:21	24.12.105.40
2011-12-19T18:20:17	24.12.105.40
2011-11-28T15:31:31	24.12.105.40
2011-11-27T02:03:17	24.12.105.40
2011-11-22T16:23:03	24.12.105.40
2011-11-21T05:05:32	24.12.105.40
2011-11-08T16:29:14	67.175.6.167
2011-10-19T23:38:59	207.181.231.100
2011-08-07T12:53:12	71.194.118.139
2011-07-26T19:38:37	71.201.63.8
2011-07-21T13:51:11	71.201.63.8
2011-07-10T20:55:42	71.201.63.8
2011-06-07T21:14:07	71.201.62.190
2011-06-06T00:51:29	71.201.62.190
2011-06-03T12:02:05	71.201.62.190
2011-06-01T17:14:31	71.201.62.190
2011-05-24T16:29:36	71.201.62.190
2011-05-23T14:17:28	71.201.62.190
2011-05-22T13:42:52	71.201.62.190

CLB 1061885  
Attachment 11  
Page 4 of 5

2011-05-13T16:21:18	<u>71.201.62.190</u>
2011-05-09T19:43:55	<u>71.201.62.190</u>
2011-01-02T14:47:24	<u>24.12.104.135</u>
2010-12-30T18:24:51	<u>24.12.104.135</u>
2010-12-29T16:28:55	<u>24.12.104.135</u>
2010-12-26T15:01:29	<u>24.12.104.135</u>
2010-12-21T14:15:19	<u>24.12.104.135</u>
2010-12-20T12:14:06	<u>24.12.104.135</u>
2010-12-19T08:05:34	<u>24.12.104.135</u>
2010-12-18T02:35:58	<u>24.148.86.226</u>
2010-12-16T21:52:25	<u>24.12.104.135</u>
2010-12-13T19:47:04	<u>24.12.104.135</u>
2010-12-12T19:13:28	<u>24.12.104.135</u>
2010-12-10T09:30:47	<u>24.12.104.135</u>
2010-01-15T06:09:27	<u>64.150.16.1</u>
2010-01-13T09:08:30	<u>64.150.16.1</u>
2010-01-12T08:30:13	<u>64.150.16.1</u>
2010-01-11T07:55:15	<u>64.150.16.1</u>
2010-01-07T13:44:26	<u>64.150.16.1</u>
2010-01-06T10:15:34	<u>64.150.16.1</u>
2010-01-05T09:32:40	<u>64.150.16.1</u>

Recovery Team  
Absolute Software  
<http://www.absolute.com/support/corporate/contact>

CL# 1061885  
Attachment# 11  
Page 5 of 5

CHICAGO POLICE DEPARTMENT  
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653  
(For use by Chicago Police Department Personnel Only)  
CPD-11.388(6/03)-C)

RD #: [REDACTED]

EVENT #: [REDACTED]

Case ID: [REDACTED]

INCIDENT	<b>CLOSED NON-CRIMINAL</b>		
	IUCR: 5070 - Non-Criminal - Lost Property		
	Occurrence Location: [REDACTED] 314 - School, Public, Building	Beat: 0112	Unit Assigned: 9165 RO Arrival Date: 21 March 2013 14:29
	Occurrence Date: 06 January 2010 09:25 - 20 February 2013 15:11		

NON OFFENDER	<b>BUSINESS LICENSE HOLDER</b>	
	Name: CPS BOARD, (Firm) Beat: 5100	Contact Person: [REDACTED]
	Other Communications and Availability	
	Business Phone: [REDACTED]	
NON OFFENDER	<b>VICTIM - Government</b>	
	Name: CPS BOARD 125 S Clark St Chicago, IL 60603 773 - 553 - 3317 Beat: 0112	Demographics Age:      Years Contact Person: [REDACTED]

INJURIES	Contact Person: [REDACTED]
	Contact Person: [REDACTED]

OTHER	<b>Miscellaneous</b>
	Victim Information Provided Flash Message Sent ? No

OTHER PROPERTIES	<b>Property #1</b>	<b>Possessor/User: UNKNOWN</b>		
	Quantity: 1	Estimated Value: \$1100.00	Used as Weapon?	No
	Type: Computer Hardware/Software		Taken/Stolen?	No
	Description: Laptop Dell - Cps Tag # 50826737	Owner: Cps Board	Recovered?	No
	Model #: Latitude			
	Serial #: [REDACTED]			
			Damaged?	No

CL# 1061885  
Attachment# 12  
Page 1 of 2





## CANVAS INFORMATION

## NARRATIVE

EVENT # [REDACTED] 2. IN SUMMARY, CPS BOARD (VICTIM) RELATED TO R/O THAT THE LISTED COMPUTER IS LOST FROM FIRM CPS BOARD (BUSINESS LICENSE HOLDER). CPS IT DEPT. IS ATTEMPTING TO TRACK IT BUT AS OF THIS REPORT - NO RESULTS. VIN SENT. NFI.

## PERSONNEL

	Star No	Emp No	Name	User	Date	Unit	Beat
Detective/Investigator	1957	[REDACTED]	BULNES, Migdalia	[REDACTED]	10 Apr 2013 14:20	610	
Reporting Officer	8981	[REDACTED]	SWEENEY, Gregory, K	[REDACTED]	21 Mar 2013 14:47	376	9165



1041885  
Attachment# 12  
Page 2 of 2

INV NO

PKG  
NO.

UNIT  
014

INVENTORY NO.

DATE RECOVERED

14-JUN-2013

RD

RE-INVENTORY OF:

ITEM ID QUANTITY

DESCRIPTION OF PROPERTY

1

COMPUTER HARDWARE : BLK DELL LATITUDE E5400, LAPTOP S/N:

MY SIGNATURE HEREON ACKNOWLEDGES  
RECEIVING ALL PROPERTY DESCRIBED  
IN THIS INVENTORY

RECIPIENTS SIGNATURE

X

ADDRESS - STREET

CITY

STATE

ZIP

COMMENTS: GENERAL OFFENSE CASE

\$ DEPOSITED AMT

\$ INVENTORY AMT

DATE RECEIVED

OFFICER'S SIGNATURE - STAR - UNIT

X

WATCH COMDR.'S APPROVAL SIGNATURE  
(EXEMPT RANK REQUIRED FOR FIREARMS)

X

COURT ORDER - DISPOSAL INSTRUCTIONS

Court Date

Court Branch

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

CURRENCY:

IUCR: 5070

NON-CRIMINAL LOST PROPERTY

CHARGE TYPE:

STATE CHARGES:

INCHOATE:

RECOVERED/SEIZED FROM - NAME

AT

BEAT OF RECOVERY

☐ DECEASED ☐ ARRESTED

OWNER'S NAME

CHICAGO, PUBLIC SCHOOLS

ADDRESS

TELEPHONE NO.  
7735533317

JUDGE

CT.BR.

FOUND BY - NAME

TORRES JR, WILFREDO Star: 2231

ADDRESS

TELEPHONE NO.

OFFICER'S SIGNATURE - STAR

UNIT

☒ CHECK IF  
C.P.D.

X

SEE COPY 4 FOR NOTICE TO FINDER

C  
H  
E  
C  
K  
  
O  
N  
E

☐ HOLD FOR INVESTIGATION  
AND/OR EVIDENCE  
(IF NOT NEEDED FOR INVESTIGATION/EVIDENCE, LEAVE BLANK)

INVESTIGATING OFFICER -

STAR NO.

UNIT

1st OFFICER'S NAME  
TORRES JR, WILFREDO

STAR NO.  
2231

E. & R.P.S. USE ONLY

☒ PROPERTY AVAILABLE FOR RETURN TO  
OWNER

SIGNATURE  
Electronic Approval

UNIT  
121

☐ TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED)  
(THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)

2nd OFFICER'S NAME  
WALKER, TRACI

STAR NO.  
2374

INITIAL DESTINATION OF PROPERTY:  
ERPS

SIGNATURE  
Electronic Approval

UNIT  
121

VIA ☒ POLICE MAIL ☐ RECOVERING UNIT PERSONNEL ☐ APPROVING DESK SERGEANT ☐ STAR NO.  
☐ E & RPS PICKUP ☐ EVID./LAB TECHNICIAN ☐ MOORE, TIMOTHY 2299

DATE  
17-JUN-2013

TIME  
10:12

Created by

COPY 1 - KEEP WITH PROPERTY

Printed by: 17-JUN-2013 10:12

Statement of: P.O. Kenneth C. LIBERTY #4727

**Allegations:**

The complainant [REDACTED] alleges that the accused (P.O. Kenneth C. LIBERTY #4727) was in possession of a reported lost/missing Dell, Latitude E5400, Serial [REDACTED], Laptop computer from the Chicago Public School System [REDACTED] under [REDACTED]

The complainant (Sgt. W. TORRES #2231) alleges that the accused (P.O. Kenneth C. LIBERTY #4727) let a friend [REDACTED] use the reported lost/missing Dell, Latitude E5400, Serial [REDACTED] laptop computer, for personal use without authorization from the Chicago Public Schools, from the third to the fourth week of March 2013. As a result, the Dell, Latitude E5400, Serial [REDACTED] Laptop computer ended up missing/stolen from [REDACTED] possession.

The complainant (Sgt. W. TORRES #2231) alleges that after the accused (P.O. Kenneth C. LIBERTY #4727) discovered that the Dell, Latitude E5400, Serial [REDACTED] was missing/stolen, he failed to make an official police report or notify the Chicago Public School System.

Statement taken at: Bureau of Internal Affairs, 3510 S. Michigan Avenue, 5<sup>th</sup> floor, Chicago, IL 60653 interview room #1

Interviewed by: Sgt. Wilfredo TORRES #2231, Unit 121

Typed by: Sgt. Traci WALKER #2374

Date and Time: Friday, 13 SEP 2013, 0710 hrs

Witnessed by: Sgt. Traci WALKER #2374

SGT. TORRES: Please identify yourself, your star number, and your unit of assignment as a Chicago Police Department member?

P.O. LIBERTY: Kenneth C. LIBERTY #4727, assigned to the Chicago Police Department 010<sup>th</sup> District

Initials KL

1061885  
Attachment 14  
Page 1 of 8

SGT. TORRES: What is your date of birth?

P.O. LIBERTY: [REDACTED]

SGT. TORRES: What is your date of appointment and employee number?

P.O. LIBERTY: 04 OCT 1994, Employee [REDACTED]

SGT. TORRES: Are you being represented by counsel today?

P.O. LIBERTY: Yes

SGT. TORRES: Can I have his name for the record?

P.O. LIBERTY: Daniel Q. Herbert

SGT. TORRES: Before we begin the formal question and answer statement, I am informing you that, "Rule 14 of the Chicago Police Department's Rules and Regulations prohibits making a false report, written or oral. You may be separated from the Chicago Police Department if you make a false report." Do you understand that this?

P.O. LIBERTY: Yes.

SGT. TORRES: Do you understand that this is an official Police Department report and that any deviation from the truth could result in charges being placed against you?

P.O. LIBERTY: Yes.

SGT. TORRES: Are you ready to give your statement at this time?

P.O. LIBERTY: Yes, I am. However I am not giving this statement voluntarily but under duress. I am giving this statement only because I know that I can be fired if I refuse.

SGT TORRES: Do you have secondary employment?

P.O. LIBERTY: Yes.

SGT. TORRES: What is the name of your secondary employment and where is it located?

P.O. LIBERTY: [REDACTED]

Initials KL

SGT. TORRES: How long have you been employed by them?

P.O. LIBERTY: I started there approximately April 2010, little over 3 and a half years.

SGT. TORRES: What are your official duties there?

P.O. LIBERTY: Security.

SGT. TORRES: Do you use any electronic monitoring devices to observe the students and faculty members?

P.O. LIBERTY: Yes

SGT. TORRES: What is the software program that is used on the computer that is linked to the video surveillance cameras?

P.O. LIBERTY: I have no idea.

SGT. TORRES: How many computers in this school is this software installed on?

P.O. LIBERTY: I don't know.

SGT. TORRES: Can you view video surveillance on the computer?

P.O. LIBERTY: which computer are you talking about?

SGT. TORRES: On any computer at the security desk?

P.O. LIBERTY: If you are talking about the computer I had, yes. I can view cameras from the laptop that was given to me. There is an application on the computer that I click. You enter a password and then the screens pop up and you can see 7 cameras. The doors, two bathrooms, the front door, and outer cameras. I don't recall where the other one is on the top of my head but I can view them all at one time because they all come up.

SGT. TORRES: So there is an application on the laptop you possessed that allows you to view the cameras?

P.O. LIBERTY: Yes.

SGT. TORRES: How many laptop computers are assigned to security personnel?

P.O. LIBERTY: I only had the one.

Initials KC

SGT. TORRES: Are the faculty members and security staff allowed to remove the computer equipment from school premises?

P.O. LIBERTY: I don't know what everyone else can do but I was allowed to.

SGT. TORRES: What are the policies and procedures in utilizing the computer equipment from outside of the school?

P.O. LIBERTY: I was never really informed of the policy. I'm not sure what the policy was but it was my understanding that I can use it outside of the school.

SGT. TORRES: Did you remove a Dell, Latitude laptop computer from the school premises?

P.O. LIBERTY: Yes.

SGT. TORRES: Did you obtain authorization to remove the laptop computer from the school?

P.O. LIBERTY: Yes.

SGT. TORRES: Who authorized you to do so?

P.O. LIBERTY: [REDACTED]

SGT. TORRES: What authorization did he give you?

P.O. LIBERTY: Verbal.

SGT. TORRES: From what time frame were you authorized to take the laptop computer home?

P.O. LIBERTY: The entire time that I was in possession of it.

SGT. TORRES: Is this principal currently employed at the school?

P.O. LIBERTY: No he is retired he retired December 2012.

SGT. TORRES: Who is the current principal?

P.O. LIBERTY: [REDACTED] not sure of the spelling.

SGT. TORRES: Was he aware that you were given authorization to utilize the laptop computer away from school by the former principal?

P.O. LIBERTY: Yes

SGT. TORRES: Did the new principal establish any new policies in regards to removing computer equipment from the school?

P.O. LIBERTY: We never talked about it. No.

SGT. TORRES: Did the new principal authorize you to utilize the laptop away from school premises?

P.O. LIBERTY: Yes.

SGT. TORRES: Was the laptop computer you were authorized to take home equipped with the video surveillance software?

P.O. LIBERTY: Yes.

SGT. TORRES: What was the purpose of taking the laptop computer home?

P.O. LIBERTY: I was instructed to have it with me 24-7 by [REDACTED]

SGT. TORRES: Did the laptop computer have to be returned to school the very next morning or shift?

P.O. LIBERTY: No.

SGT. TORRES: If the computer was not returned the next morning, how were you viewing the security cameras at the school?

P.O. LIBERTY: I always had it with me.

SGT. TORRES: Did you take the laptop computer on the weekends as well?

P.O. LIBERTY: Yes. 24-7.

SGT. TORRES: Did you personalize the laptop computer by putting your own background pictures on it?

P.O. LIBERTY: Yes.

SGT. TORRES: Did you ever reprogram or have someone else reprogram the computer laptops operating systems software?

P.O. LIBERTY: No.

Initials



CL# 1061885

Attachment# 14

Page 5 of 8

SGT. TORRES: Was any other individual allowed or authorized to use the computer laptop while it was in your possession?

P.O. LIBERTY: It was my understanding that other people can use it.

SGT. TORRES: Was any other individual allowed to possess the computer laptop or take it home with them while in your possession without the schools authorization?

P.O. LIBERTY: There was no specific policy that I was aware of regarding that issue.

SGT. TORRES: Who is [REDACTED]?

P.O. LIBERTY: She's a friend of mine.

SGT. TORRES: Did she live in [REDACTED]?

P.O. LIBERTY: Yes.

SGT. TORRES: Did you allow [REDACTED] to use the computer from approximately 22 MAR 2013 through 30 MAR 2013?

P.O. LIBERTY: I don't recall the date. She did have access to the computer.

SGT. TORRES: During the time frame the computer was in [REDACTED] possession was the school aware?

P.O. LIBERTY: Not that I know of.

SGT. TORRES: How were you monitoring the schools surveillance cameras during the time [REDACTED] possessed the laptop?

P.O. LIBERTY: I was not monitoring the computers during the time she had the computer.

SGT. TORRES: Where you aware that the Dell computer laptop was reported missing on a Chicago Police Department original case report # [REDACTED]?

P.O. LIBERTY: No, I did not. Only until you notified me of it.

SGT. TORRES: Did you try to retrieve the laptop from [REDACTED]?

P.O. LIBERTY: When I realized that I left it with her I did try and retrieve it.

SGT. TORRES: Where you able to retrieve the laptop from [REDACTED]?

Initials LC



P.O. LIBERTY: No.

SGT. TORRES: Do you know what happened to the laptop after [REDACTED] could not locate it?

P.O. LIBERTY: No, I don't know what happened to it.

SGT. TORRES: Did you notify the school that it had been missing from your possession or [REDACTED] possession?

P.O. LIBERTY: The next day I notified [REDACTED]

SGT. TORRES: Did you generate or attempt to generate an official police report to report it missing/stolen?

P.O. LIBERTY: No.

SGT. TORRES: Is there anything else you wish to add at this time?

P.O. LIBERTY: I regret that this computer went missing. However, I do not believe that I violated any department policy. As soon as I discovered that the computer was missing I reported this. I was open and honest at all times about this computer. I was specifically instructed to keep this computer with me at all times. I was instructed that I can use the computer in any fashion I chose. I have been a police officer for 19 years and I have never once been disciplined. I am proud of my record with CPD and CPS and at [REDACTED] I continue to be employed at [REDACTED] and I was never disciplined or reprimanded for anything related to this incident. I look forward to putting this matter behind me and continuing my career with CPD and CPS.

SGT. TORRES: After reading this statement consisting of (8) pages and finding that it contains the responses you have given, will you sign it?

P.O. LIBERTY: Yes.

Statement terminated: 13 SEP 2013, 0740 hrs

Initials KL


CL# 1061885  
Attachment# 14  
Page 7 of 8

Bureau of Internal Affairs  
Confidential Investigations Section

13 SEP 2013  
LOG #: 1061885

Witness:

 2374

 # 2231

I P.O. Kenneth C. LIBERTY #4727, acknowledge receipt of the signed statement I gave to  
SGT. TORRES on 13 SEP 2013.

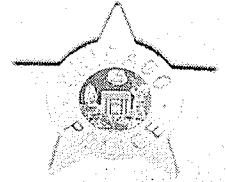
  
P.O. Kenneth C. LIBERTY #4727

CL# 1061885  
Attachment# 14  
Page 8 of 8

Initials IL

# Chicago Police Department

## Personnel Division



Information Services Division  
Data Warehouse  
Produced by: [REDACTED]

*\*Only for active personnel*

### Complimentary History

Name	Title	Star	Unit	Detail Unit	Emp Number
LIBERTY, KENNETH C	9161	4727	010		[REDACTED]

### Achievements

PRESIDENTIAL ELECTION DEPLOYMENT AWARD 2008
DEPARTMENT COMMENDATION
LIFE SAVING AWARD
DEMOCRATIC NATIONAL CONVENTION AWARD
COMPLIMENTARY LETTER
2004 CRIME REDUCTION RIBBON
2009 CRIME REDUCTION AWARD
HONORABLE MENTION
NATO SUMMIT SERVICE AWARD
<b>TOTAL AWARDS</b>

### Total No.

1  
1  
1  
1  
2  
1  
1  
31  
1  

---

40

CR# 1061885

CL# 1061885  
Attachment# 15  
Page 1 of 1

BUREAU OF INTERNAL AFFAIRS  
RECORDS SECTION

04 JUNE 2013

TO: COMMANDING OFFICER UNIT 121

FROM: RECORDS SECTION  
INTERNAL AFFAIRS DIVISION

SUBJECT: PREVIOUS SUSTAINED DISCIPLINARY HISTORY OF:

LIBERTY	KENNETH	4727	010
NAME	(LAST, FIRST)	STAR	UNIT
MALE	WHITE		
SEX	RACE	EMPLOYEE#	

REFERENCE: COMPLAINT REGISTER / LOG NUMBER 1061885  
THE PREVIOUS SUSTAINED DISCIPLINARY HISTORY OF THE SUBJECT  
ACCUSED HAS BEEN REQUESTED IN YOUR NAME BY:

SGT.	TORRES JR,W	2231	121
RANK	NAME	STAR	EMPLOYEE# UNIT

RELATIVE TO A SUSTAINED FINDING IN THE INVESTIGATION OF THE  
ABOVE REFERENCE COMPLAINT LOG NUMBER.

THE RECORDS SECTION, BUREAU OF INTERNAL AFFAIRS, DISCLOSED  
THE FOLLOWING DISCIPLINARY ACTION ADMINISTERED TO THE  
SUBJECT ACCUSED FOR THE PAST FIVE (5) YEARS.

VERIFIED / PREPARED BY;

NIYA SCOTT

  
NONE  
SEE ATTACHED

FOR: COMMANDING OFFICER  
RECORDS SECTION  
INTERNAL AFFAIRS DIVISION

1061885  
Attachment 16  
Page 1 of 1

**Bureau of Internal Affairs**  
Investigations Division  
General Investigations Section


19 SEP 2013  
LOG# 1061885

TO: Commanding Officer  
Bureau of Internal Affairs  
Investigations Division  
Confidential Investigations Section

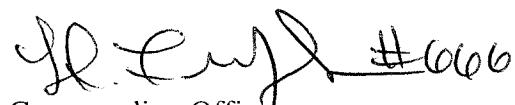
FROM: Sergeant Wilfredo Torres #2231  
Bureau of Internal Affairs  
Investigations Division  
Confidential Investigations Section

SUBJECT: Completion of Log Investigation #1061885

The attached Log Investigation has been completed and  
is submitted for your approval.

  
Sergeant Wilfredo Torres #2231  
Bureau of Internal Affairs  
Investigations Division  
Confidential Investigations Section

APPROVED:

  
Commanding Officer  
Bureau of Internal Affairs  
Investigations Division  
Confidential Investigations Section

Robert J. Klimas  
Commander  
Bureau of Internal Affairs

# SUMMARY REPORT

## CHICAGO POLICE DEPARTMENT

LOG NO  
1061885TYPE  
CR, CONFDATE OF REPORT  
16-SEP-2013

TO: BUREAU OF INTERNAL AFFAIRS  
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
TORRES JR, WILFREDO	9171	2231		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:		DATE / TIME: 06-JAN-2010 09:01	BEAT: 2424
-------------------	--	--------------------------------	------------

### ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
LIBERTY, KENNETH C	9161	4727		010		M / WHI		03-OCT-1994	NO	YES

### REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
TORRES, JR WILFREDO	RANK:SGT 9171 STAR #2231 EMPLOYEE			M/S	44
				F/WHI	
				/	/

### VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				/	/

### WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
WALKER, TRACI	RANK: 9171,STAR NO: 2374,EMP NO:			F / BLK	41
				F / WHI	43
				M / U	/
				M / BLK	/

\* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

### ALLEGATIONS

\*\* SEE LAST PAGE FOR INSTRUCTIONS FOR STATING ALLEGATIONS, AND COMPLETING THE REMAINDER OF THE SUMMARY REPORT.

NOTE: Log Type is classified CR-Sworn Affidavit on File

SEE SUMMARY REPORT PAGES 2-10

**SUMMARY REPORT**  
**Chicago Police Department**

**LOG# 1061885**  
**16 SEP 2013**

**ACCUSED:**

**Officer Kenneth C. LIBERTY #4727**

**ALLEGATIONS:**

#1 The complainant [REDACTED] alleges that the accused P.O. Kenneth LIBERTY [REDACTED] was in possession of a reported lost/missing Dell, Latitude E5400, Serial [REDACTED] Laptop computer from the [REDACTED] under RD# [REDACTED]

#2 The complainant Sgt. Wilfredo TORRES #2231 alleges that the accused P.O. Kenneth LIBERTY #4727 let a friend [REDACTED] use the reported lost/missing Dell, Latitude E5400, Serial [REDACTED] laptop computer, for personal use without authorization from the Chicago Public Schools, from the third to the fourth week of March 2013. As a result the Dell, Latitude E5400, Serial # [REDACTED] Laptop computer ended up missing from [REDACTED] possession.

#3 The complainant Sgt. Wilfredo TORRES #2231 alleges that after the accused P.O. Kenneth LIBERTY #4727 discovered that the Dell, Latitude E5400, Serial # [REDACTED] was missing/stolen, he failed to make an official police report or notify the Chicago Public School System of the loss.

**ATTACHMENTS:**

1. Face Sheet
2. Conflict Certification
3. Sworn Affidavit by [REDACTED]
4. Notification of Charges/Allegations
5. Initiation Report by Sgt. Pakula
6. To-From Report by Sgt. Bulnes
7. Investigative Summary Report by [REDACTED] (03 APR 2013)
8. Email Transmissions from [REDACTED] to Sgt. Bulness
9. Email Transmissions from [REDACTED] to Sgt. Torres
10. Investigative Summary Report by [REDACTED] (13 JUN 2013)
11. Connection Log: 2010-01-01-2013-05-13 from Absolute Software
12. Original Case report# [REDACTED]
13. Inventory Sheet for INV# [REDACTED]
14. Formal Statement from P.O. Kenneth Liberty
15. Complimentary History of P.O. Kenneth Liberty
16. Disciplinary History of P.O. Kenneth Liberty

**INVESTIGATION:**

On 10 MAY 2013, 1000 hrs, the undersigned interviewed Sergeant Migdalia BULNESS #1957, of the Area Central Detective Division. SGT BULNESS related the same facts listed on her To-From Report submitted on 29 APR 2013 (Attachment #6). In addition to her submitted report, BULNESS related that her Property Crimes team executed two search warrants ([REDACTED] and [REDACTED]) which were unrelated to this investigation. No offenders were arrested on these search warrants. SGT BULNESS related that she had been communicating with Investigator [REDACTED], from LO/JACK/ Absolute Recovery Solutions, in regards to the missing laptop computer (Dell, Latitude E5400, SN# [REDACTED]) that was reported lost/missing under RD# [REDACTED] (Attachment #7). Absolute Recovery Solutions is the company that was contracted by the Chicago Public Schools to keep track of their computer equipment.

On 10 MAY 2013, 1030hrs, the undersigned interviewed Investigator [REDACTED] of LO/JACK Recovery Solutions and advised her that the undersigned was now in charge of the investigation regarding the missing laptop. [REDACTED] related that she had forwarded all the pertinent information to SGT BULNESS in regards to the laptop in question. [REDACTED] indicated that when there is some unusual activity, or if a computers IP address changes, then the computer is flagged. If this is the case then they would contact the Chicago Public Schools to advise them of such circumstance. [REDACTED] stated that there had been no new activity since 30 MAR 2013. [REDACTED] stated that she would continue to monitor any new activity on said laptop and would contact the undersigned. The undersigned provided [REDACTED] with a contact number as well as an E-mail address.

On 10 MAY 2013, 1100hrs, the undersigned contacted the agent for the Chicago Public Schools, [REDACTED]. [REDACTED] stated that someone from Absolute Software, also known as LO/JACK Recovery Solutions, contacted the Chicago Public Schools concerning laptop computer (Dell, Latitude E5400, SN# [REDACTED]). [REDACTED] then obtained an Original Case report (RD# [REDACTED]) for said laptop. [REDACTED] was unable to provide the undersigned with any information as to where the laptop was taken from or what school it was assigned to.

On 13 MAY 2013, 1000 hrs, the undersigned contacted a possible witness, [REDACTED] F/2/43 DOB: [REDACTED] at [REDACTED]. [REDACTED] was one of the last individuals who logged onto the missing laptop (Dell, Latitude E5400, SN# [REDACTED]) on 22 MAR 2013. [REDACTED] stated that she would be at her residence at [REDACTED], so that she may be interviewed.

On 13 MAY 2013, 1100 hrs, the undersigned, along with Sgt. WALKER #2374, drove to [REDACTED] to interview [REDACTED]. Upon arrival [REDACTED] was not at said residence stated above. The undersigned contacted her via her cell phone [REDACTED] at which time [REDACTED] stated that she was dropping off her daughter at school. [REDACTED] was persistent in inquiring what we needed to speak to her about. [REDACTED] stated that she did not feel comfortable talking to the



**SUMMARY REPORT**  
**Chicago Police Department**

**LOG# 1061885**  
**16 SEP 2013**

undersigned. The undersigned advised her that it was in regards to a missing laptop that she had used. [REDACTED] denied using any laptop and was going to call someone who might have some information in regards to the laptop.

On 13 MAY 2013, 1215 hrs, the undersigned and Sgt. WALKER located [REDACTED] a few blocks away in her personal vehicle. When the undersigned began to ask her questions P.O. Kenneth LIBERTY #4727 arrived on scene. P.O. LIBERTY asked the undersigned what we were inquiring about. The undersigned told P.O. LIBERTY that we were inquiring about a missing Chicago Public School Dell laptop. P.O. LIBERTY freely stated that he had a Dell Laptop from the school where he worked part time security. P.O. LIBERTY stated that he worked at [REDACTED] located at [REDACTED]. P.O. LIBERTY had been working there approximately 3yrs and had been using the laptop for about two years. P.O. LIBERTY related that the laptop was linked to the security monitoring cameras at the school. P.O. LIBERTY stated that the former principle, [REDACTED], gave him permission to take the laptop to and from school and home. P.O. LIBERTY stated that he was not aware that the laptop had been reported missing or lost. The undersigned asked P.O. LIBERTY if he still had the laptop in which he indicated that he had let his girlfriend, [REDACTED] use it for personal use and to find work. P.O. LIBERTY stated that [REDACTED] was the last person to be in possession of the laptop and he last saw it around the middle of March 2013. The undersigned then asked [REDACTED] if she had the laptop in which she directed the undersigned to the trunk of her vehicle. Sgt. WALKER looked in said trunk but the laptop was missing. [REDACTED] was not sure where the laptop was at this point. [REDACTED] related that she would go back to her residence and try to locate said laptop.

The undersigned advised P.O. LIBERTY and [REDACTED] that if they located the laptop computer to contact the undersigned.

On 14 MAY 2013, the undersigned along with Sgt. WALKER #2374 conducted an interview with the Principal of [REDACTED] as well as other faculty members, located at [REDACTED] telephone number [REDACTED]. All parties interviewed were advised of the identity of the interviewing Sergeants, and the nature of the interview. During the interview, the parties listed below provided the following information in essence, not verbatim:

[REDACTED] has been principal of [REDACTED] since December 10, 2012. [REDACTED] predecessor is [REDACTED] related that before removing any electronic equipment from the schools premises, the faculty members are required to seek permission from [REDACTED]. Security personnel report directly to [REDACTED]. The technical coordinator recently conducted a count of all computer equipment assigned to [REDACTED] school. [REDACTED] direct phone extension is [REDACTED].

Assistant Principal [REDACTED] stated the computers are usually locked away. The computers are stored on a cart and monitored. The technical coordinator of [REDACTED] recently conducted an audit of the computers assigned to [REDACTED] and, to her knowledge, there was one (1) or two (2) computers missing from inventory. The school utilizes iPad notebooks for work use only. Laptop computers that are taken from the building are not monitored. There

**SUMMARY REPORT**  
**Chicago Police Department**

**LOG# 1061885**  
**16 SEP 2013**

is a laptop computer kept at the security desk near the front door and is used to monitor the cameras on the exterior of the building. The security camera system is web based and installed on two computers; one in the library and on the laptop computer at the security desk. Per [REDACTED] laptop computers are for the student's use and are not allowed to be taken home.

[REDACTED] Technical Coordinator, has been in employed at [REDACTED] for less than a year. He was tasked with checking inventory on the electronic equipment at [REDACTED] school. [REDACTED] reported there is one (1) or two (2) computers missing from inventory. The undersigned provided [REDACTED] with the model number, serial number, and tag number for the reported lost laptop computer. [REDACTED] performed a search of the information provided through the inventory system with negative results.

Security Officer, [REDACTED], has been employed at [REDACTED] for six (6) years. There are two security officers assigned to [REDACTED] is a full time security officer. Kenneth LIBERTY is a part time security officer. The security camera system was installed and in operating order at the time he was employed at [REDACTED] [REDACTED] stated there are two working computers that monitor the security camera system. One computer is in [REDACTED] office, now used by the current Principal, [REDACTED] and on the laptop computer that is kept at the security desk. About two months ago the security desk was placed at the front door. The security cameras were monitored by [REDACTED] and LIBERTY while sitting at the security desk. At the end of the day the laptop computer was locked in a drawer at the security desk. Security roved the building prior to the security desk being placed at the front door. [REDACTED] stated that to his knowledge, security staff is not authorized to take laptop computers home.

[REDACTED] Chief Engineer, has been employed at [REDACTED] for six (6) years. There are three (3) computers in the school that have "Rapid Eye" access (software application to monitor surveillance cameras). The computers that have "Rapid Eye" access are the laptop computer at the security desk, [REDACTED] (former principle) computer, now used by [REDACTED] and his computer. [REDACTED] provided the undersigned with a telephone number to CPS Security to call for verification on how many computers were installed with security camera access. The telephone number to CPS security is [REDACTED]

The undersigned contacted an agent for the CPS security staff who could not verify what computers were installed with the "Rapid Eye" application software as they did not keep track of which computers they had installed them on.

On 14 MAY 2013, 1600 hrs, the undersigned contacted [REDACTED] former principal of [REDACTED] via cell phone number [REDACTED] related during his tenure at [REDACTED] there was a policy in place for faculty staff members and security personnel on removing computer equipment from the school. Prior to taking computer equipment from the school, staff member/security personnel needed authorization from [REDACTED] Once authorization was granted, the equipment was signed out by the computer coordinator/technician. [REDACTED] could not confirm nor deny giving verbal authorization to LIBERTY to remove the laptop computer from [REDACTED] stated that he fully trusted LIBERTY on the tasks assigned at the school and he would always do what was asked of him. [REDACTED] further stated

**SUMMARY REPORT**  
**Chicago Police Department**

**LOG# 1061885**  
**16 SEP 2013**

that if LIBERTY were to verbally ask permission to take a laptop computer home he would authorize it. However, [REDACTED] related that he would not authorize LIBERTY to let anyone else to use the laptop computer.

The undersigned had been contacted by Investigator [REDACTED] of Absolute (Lo/Jack) Computer Trace Corp. [REDACTED] advised the undersigned that a Computer trace hit on Dell Latitude E5400, SER# [REDACTED] Laptop was coming from an individual by the name of [REDACTED] Further investigation from [REDACTED] revealed the true identity of [REDACTED] as [REDACTED], who resided at [REDACTED] The IP Comcast address was showing that the computer was hitting from the same location. R/Sgt conducted several database inquiries and retrieved positive results in verifying [REDACTED] identity and her registered address being [REDACTED]

On 14 JUN 2013, 1330 hrs, the undersigned along with assisting parties had gone to 1400 [REDACTED] The undersigned met with [REDACTED] and explained to her the circumstances regarding the missing/lost laptop. [REDACTED] had no objection in turning over the laptop as she was unaware that the laptop had been reported missing under the above listed RD#. [REDACTED] related that she had purchased the above listed laptop from an unidentified male white subject who she encountered at a laundry mat in her town. [REDACTED] stated that she had purchased the laptop computer from said individual.

The undersigned recovered said laptop and inventoried it under INV# [REDACTED] R/Sgt contacted [REDACTED] and related to her that the computer had been recovered and no longer needed to be flagged as missing / lost. The undersigned also contacted [REDACTED] of the Chicago Public Schools and advised him that the laptop had been located and recovered. Undersigned related to [REDACTED] the property inventory # [REDACTED] and the methods on which to retrieve it from Evidence and Recovered Property Section.

On 26 JUN 2013, 1100 hrs, the undersigned along with Sgt. WALKER went to attempt to re interview [REDACTED] in [REDACTED] was not currently at home but her husband [REDACTED] met with the undersigned. [REDACTED] related that he knew whom he had purchased the laptop computer from and where the individual worked. [REDACTED] stated that he and his wife [REDACTED] had purchased the laptop computer for \$110 from a friend named "[REDACTED]" who worked at the only [REDACTED] laundry mat in town located near route [REDACTED] [REDACTED] related that "[REDACTED]" had sold them the computer after someone had left it in the laundry mat and had not claimed it for almost a month. [REDACTED] stated that "[REDACTED]" told him that there was some sort of police desktop image on the computer but it was then erased and "[REDACTED]"s personal desktop of a cat was put on it. [REDACTED] again expressed his sorrow over the laptop and had nothing further to add at this time.

On 26 JUN 2013, 1130 hrs, the undersigned along with Sgt. WALKER relocated to the area of [REDACTED] and came across the [REDACTED] laundry mat at [REDACTED] The undersigned met with [REDACTED] who was the manager at this location. [REDACTED] was asked if there was anyone by the name of "[REDACTED]" who worked in the laundry mat. [REDACTED] replied that there was in fact a "[REDACTED]" that worked there but he did not start work until 4pm.

**SUMMARY REPORT**  
**Chicago Police Department**

**LOG# 1061885**  
**16 SEP 2013**

██████████ related that '██████████' has been working there for approximately one, year but she could not provide any more information on how to make contact with him. ██████████ related that "██████████ was about 60 yrs of age and was driving a green 4dr Chrysler New Yorker. The undersigned left the location to interview '██████████' at a later time.

On 26 JUN 2013, 1600 hrs, the undersigned along with Sgt. MOORE #2299, went back to the laundry mat at ██████████. The undersigned observed a green 4dr older model Chrysler New Yorker bearing IL plate ██████████ registered to a ██████████ of ██████████. ██████████ parked in the lot at above location. The undersigned along with Sgt. MOORE entered the laundry mat and met with '██████████' who identified himself as ██████████. ██████████ was asked if he had sold a computer laptop to the ██████████ in which he replied yes. ██████████ related that he had sold it to them for \$110 in which he received \$50 and was owed the \$60. ██████████ related that the ██████████ contacted him and told him that the computer had been reported stolen and was recovered by the police. ██████████ related that he had given them their money back as he was unaware that the computer was reported missing or stolen. ██████████ was asked how he obtained the computer in the first place. ██████████ related that an unknown female white who he has never seen before, was with a young girl and had been in the laundry mat washing their clothes. ██████████ related that the unknown female finished their laundry, gathered all their clothes, and took off in an unknown vehicle. ██████████ related that the unknown female left the laptop computer in the laundry mat and had not returned for it. ██████████ believes that the computer was left there on 30 MAR 2013 which was his birthday the day before Easter. ██████████ related that the laundry mat has a 30 day policy on lost property and if the property is not claimed it is then theirs to keep. ██████████ related that the unknown female never returned to claim it. ██████████ related that he kept it for almost 60 days before he would keep it for himself. ██████████ indicated that he had to purchase a cord for it as it was not left with the laptop. ██████████ stated that once he turned the computer on that he noticed that there was some sort of police insignia on the desktop screen saver. ██████████ could not make out the exact wording on the insignia. ██████████ was able to find someone who he could not name, to erase the hard drive and clean it all up for him, so that he could sell it. ██████████ indicated that he was not computer literate so that was the reason he did not intend to keep it. ██████████ then decided to sell it to the ██████████ couple as they were friends of his. ██████████ could not provide anything further at this time.

On 26 JUN 2013, 1700 hrs, the undersigned along with Sgt. MOORE relocated to ██████████. ██████████, armed with the information from ██████████, to formally interview ██████████. The undersigned met with ██████████ who agreed to be interviewed in regards to the computer laptop. ██████████ was asked how she obtained the laptop and when she possessed it. ██████████ stated that P.O. Kenneth LIBERTY had let her use the laptop computer for a few weeks so that she may be able to find work over the internet. ██████████ related that she had possessed the laptop from the middle to the end of March 2013. ██████████ stated that she last seen the laptop in the back of her vehicles trunk around that time frame. The undersigned asked ██████████ if she had ever gone into the town of ██████████. ██████████ stated that she use to live in ██████████, prior to moving to ██████████. ██████████ was then asked if she had ever gone to the laundry mat in ██████████ in which she replied she did only once with her daughter. ██████████ then remembered that the last time she saw the laptop was when they had gone to the laundry mat. ██████████ stated that her daughter had been using the laptop in the

**SUMMARY REPORT**  
**Chicago Police Department**

**LOG# 1061885**  
**16 SEP 2013**

laundry mat. [REDACTED] stated that after they gathered all their things from the laundry mat they left and had not gone back since. [REDACTED] related that she believed that the laptop had been put back in the trunk and never thought twice about it again. [REDACTED] stated as she had no internet access at her home nor did she have any device that would connect to the internet. [REDACTED] did not need to use the laptop what so ever at that point. [REDACTED] truly believed that the laptop was in the trunk of her car until the undersigned and Sgt. WALKER had gone out to interview her on 13 May 2013. It was then that she discovered that the laptop had gone missing from the trunk of her car. [REDACTED] was asked if they had made any type of report in regards to the missing laptop after being initially interviewed by the undersigned. [REDACTED] replied that she did not personally generate any type of police report. [REDACTED] had no further information to provide at this time and expressed her sorrow over the lost computer, but was happy that it was finally found.

The undersigned cross referenced the Investigative Summary Addendum dated 13 JUN 2013 provided by Investigator [REDACTED] of Absolute Software, and verified that the above listed time lines in reference to the interview of [REDACTED] and [REDACTED] matched those stated on the Investigative Summary report.

The undersigned waited for P.O. [REDACTED] to return from furlough and submitted to him the new allegations for him to acknowledge. The undersigned scheduled the date of 13 SEP 2013 for LIBERTY to be formally interviewed. On 13 SEP 2013, [REDACTED] was formally interviewed and the details of that interview can be seen on attachment #14

On 16 SEP 2013, the undersigned contacted [REDACTED] principal [REDACTED] to verify a few questions in regards to LIBERTY'S interview concerning the missing laptop computer. [REDACTED] related to the undersigned that on 14 MAY 2013, LIBERTY informed him that he had lost or misplaced the laptop computer the day after LIBERTY was aware that the computer had been missing. [REDACTED] also related that he had been told by LIBERTY that the former principle, [REDACTED] authorized him to take the laptop computer home. [REDACTED] was previously not aware of the authorization given to LIBERTY by the formal principal [REDACTED] [REDACTED] was unaware that the laptop computer had been missing until the undersigned made inquiries about it back on 14 MAY 2013. The undersigned related to [REDACTED] that the laptop computer had been recovered, inventoried, and that the Chicago Public School System was notified that the laptop computer had been recovered. [REDACTED] related that he did not wish to pursue a criminal complaint against P.O. Kenneth C. LIBERTY. [REDACTED] expressed gratitude for retrieving said laptop computer.

It was apparent to the undersigned based on this investigation, the evidence and the interviews that were conducted in this case, that P.O. LIBERTY, possessed the reported missing Dell, Latitude, laptop computer. LIBERTY admitted to possessing the laptop computer for the past couple of years. The investigative summary report generated on 03 APR 2013 from Investigator [REDACTED] provides the following evidence: The report generated by [REDACTED] reveals that the laptop computer was not registering from the schools IP network address since 15 MAY 2010. It raised a flag when the configuration was changed and there were different network connections made from 03 APR 2013 to present. The laptop computers configuration was changed on 06 FEB 2013 in that the user/host name changed to user/ USER-PC, with a new operating system installed. The screen captures indicate that LIBERTY had

**SUMMARY REPORT**  
**Chicago Police Department**

**LOG# 1061885**  
**16 SEP 2013**

personalizing it by putting a CPD star on the desktop background. LIBERTY did in fact admit to lending the Chicago Public Schools laptop computer to his friend, [REDACTED], for a few weeks in the end of March 2013. This investigation revealed that [REDACTED] had a second laptop at the security desk and there was no need for the laptop LIBERTY possessed. It was also learned that the laptop computer LIBERTY possessed was not used for his position as school security. When the undersigned acquired interest in retrieving said laptop computer it is only then that LIBERTY was made aware that the Chicago Public Schools was in search of it. LIBERTY panicked and attempted to retrieve the computer from [REDACTED] but yielded negative results. LIBERTY should have generated an official police report with the Joliet PD concerning the missing/stolen laptop computer from [REDACTED]'s possession. The former Schools principal [REDACTED] related to the undersigned that he would have not authorized LIBERTY to let anyone else use the computer. LIBERTY should have not lent out the laptop computer to [REDACTED] as she was not authorized to use it.

**FINDINGS:**

This investigation was concluded on 16 SEP 2013 and the following findings were discovered based on the available evidence, interviews, and investigation conducted by Sergeant Wilfredo TORRES #2231.

**ACCUSED:**

**Officer Kenneth C. LIBERTY #4727**

[REDACTED]

**Allegation #1**

Sustained-Violation of Rule 2

Any action or conduct which brings discredit upon the Chicago Police Department, in that P.O. Kenneth C. LIBERTY #4727 possessed a Dell, Latitude E5400, Serial [REDACTED] Laptop computer from the Chicago Public School System, Jordan Community School which was reported missing under RD [REDACTED] from 2010-2013. P.O. Kenneth C. LIBERTY failed to take reasonable measures to restore the property to the Chicago Public Schools and Intended to deprive them permanently of the use or benefit of said property.

**Allegation #2**

Sustained-Violation of Rule 2

Any action or conduct which brings discredit upon the Chicago Police Department, in that P.O. Kenneth C. LIBERTY #4727, let a friend [REDACTED] use the reported lost/missing Dell, Latitude E5400, Serial [REDACTED] laptop computer, for personal use without authorization from the Chicago Public Schools, from the third to the fourth week of March 2013. As a result the Dell, Latitude E5400, Serial [REDACTED] Laptop computer ended up missing from [REDACTED] possession in [REDACTED]

**SUMMARY REPORT**  
**Chicago Police Department**

**LOG# 1061885**  
**16 SEP 2013**

**Allegation #3**

Sustained-Violation of Rule 2

Any action or conduct which brings discredit upon the Chicago Police Department, in that P.O. Kenneth C. LIBERTY #4727, discovered that the Dell, Latitude E5400, Serial # [REDACTED] was missing/stolen, from [REDACTED] possession in Joliet, IL, he failed to make an official police report with the Joliet Police Department.

**RECOMMENDATION:**

After reviewing all the facts and attachments related to this investigation, as well as the complimentary and disciplinary history of accused **Officer Kenneth C. LIBERTY #4727**, it is recommended that he be **suspended** from the Chicago Police Department for period of **fifteen (15) days**.

**DATE INITIATED:**

01 MAY 2013

**DATE COMPLETED:**

16 SEP 2013

**ELAPSED TIME:**

137 days



**Sergeant Wilfredo Torres Jr #2231**  
**Confidential Investigations Section**  
**Bureau of Internal Affairs**



**Commanding Officer**  
**Confidential Investigations Section**  
**Bureau of Internal Affairs**

**Commander**  
**Robert J. Klimas**  
**Bureau of Internal Affairs**

# MEDIATION AGREEMENT

BUREAU OF INTERNAL AFFAIRS/CHICAGO POLICE DEPARTMENT

## MEDIATION AGREEMENT

BY AND BETWEEN CHICAGO POLICE Police Officer Kenneth Liberty #4727  
AND THE CITY OF CHICAGO,

DEPARTMENT OF POLICE, BUREAU OF INTERNAL AFFAIRS

This Mediation Agreement ("Agreement") is made between the City of Chicago, Department of Police, Bureau of Internal Affairs ("BIA"), and Police Officer Kenneth Liberty #4727, ("Member"), on \_\_\_\_\_.

BIA is investigating Complaint Register No. 1061885, in which P.O. Kenneth Liberty #4727, has been named as the accused, Under this Agreement, BIA and Member agree:

1. Member agrees not to contest either the allegations of misconduct made or the BIA finding of Sustained for Complaint Register No. 1061885. As a condition of this Agreement, Member accepts this finding and agrees to waive all administrative rights available under the Collective Bargaining Agreement between the City of Chicago and the Fraternal Order of Police Lodge #7 applicable Chicago Police Department rules, applicable City of Chicago employee rules, Chicago Police Board rules, and any other applicable administrative rights and/or rights at law.

2. Member agrees to accept and will not contest a penalty of a eight (8) day suspension with options from the Chicago Police Department.

As a condition of this Agreement, Member accepts this penalty and agrees to waive all administrative rights available under the Collective Bargaining Agreement between the City of Chicago and the Fraternal Order of Police Lodge #7, applicable Chicago Police Department rules, applicable City of Chicago employee rules, Chicago Police Board rules, and any other applicable administrative rights and/or rights at law.

3. The suspension will be set forth on a different document.

4. BIA agrees to terminate its investigation into Complaint Register No. 1061885 pursuant to this Agreement and will enter a Sustained finding against the Member. Member will not be required to make a statement to a BIA Investigator.

I declare that I have completely read and understand the terms of this MEDIATION AGREEMENT, was provided the opportunity to discuss this Agreement with counsel, and freely accept the terms of the Agreement.

K. Liberty  
Member's Signature

Date: 10 May 16

Witness: M. E. H.

Date: 10 May 2016

By: \_\_\_\_\_

Title: FOP FIELD REP

City of Chicago, Department of Police, Bureau of Internal Affairs

By: Sgt. [Signature] #251

Date: 10 May 16

Title: BIA Advocate